

THE PARK HILLS CITY COUNCIL MET IN A REGULARLY SCHEDULED COUNCIL MEETING ON JANUARY 8, 1996, 7:30 P.M. AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, AND SPOOR PRESENT

Call to Order

Pledge of Allegiance

Roll Call

Mr. Fangman moved, and Mr. Hellmann seconded, to approve the minutes of the December 11, 1995 business meeting. All ayes, and the motion carried.

I. Petitions

A. Mrs. Vicki Schmerge, representing Park Hills Civic Association, announced to Council there will be a dinner dance on February 24, 7:00 P.M. at the Devou Memorial Building.

B. Mr. Clyde Jacobs asked Council to consider making Parkvale Court a dedicated street. Mayor Worstell referred the matter to the Infrastructure Committee.

C. Mr. Paul Howard was not present.

D. Mrs. Anne O'Hara, 1124 Audubon, was recognized by Mayor Worstell. Mrs. O'Hara stated she was not aware of the snow emergency that went into effect on Saturday, January 6th, and that she wanted reimbursement for the \$25 wrecker fee. She also stated that the City should improve the method of communicating the declaration of a snow emergency, such as having police officers go door to door, using a loudspeaker, utilizing the Fire Dept. and Civic Association street chairpersons. Chief Heideman responded it was not possible for his department to go door to door. He said a press release is issued, the announcement is made on radio and TV, and when there is a snowstorm, residents need to listen. Mayor Worstell stated the purpose of a snow emergency is to clear the streets for emergency vehicles. She then referred the matter to the Infrastructure Committee; there will be discussion at the next caucus meeting.

II. Department Reports

A. Public Works - Dennis Finke

1. Mr. Hellmann moved, and Mr. DiMuzio seconded to approve the December Public Works report. All ayes, and the motion carried.

2. Mr. Finke informed Council that when he was plowing on Sunday, January 7th, two tires had come off the dump truck, seemingly because the lug nuts were loose. The truck was back in service at this time.

3. Mayor Worstell informed Council that she had received two written compliments regarding snow removal.

B. Police Dept - Chief Heideman

1. Mr. Fangman moved, and Mr. Hellmann seconded, to approve the December Police Dept. All ayes, and the motion carried.

C. Fire Dept/Rescue Squad - Chief Kaelin

1. Mr. Hellmann moved, and Mr. Fangman seconded, to accept the December Fire Dept/Rescue Squad report.

2. Chief Kaelin stated he would like to present the results of the Park Hills/Ft. Wright Fire Dept merger study to Mayor and Council at the caucus meeting on January 22nd.

3. Mayor Worstell told Chief Kaelin that she accepted his recommendations for paid FD/RS positions, being Steve Dreyer, Mark Kaelin, Mike Bloemer, and Scott Rigney.

D. BI/ZA - Edward Jody - Mr. Jody was absent.

E. City Engineer - Jay Bayer

1. Mr. Fangman moved, and Mr. Hellmann seconded, to approve the City Engineer's report for December. All ayes, and the motion carried.

F. Finance Dept - Barb Washington

1. Mr. Spoor moved and Mr. DiMuzio seconded, to approve the financial reports for December. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

2. Mr. Fangman moved, and Mr. Hellmann seconded, to approve the bills payable from Special Funds: Fifth Third Bank, \$75.00 for administrative fee from FEBI #2, and Michels Paving, \$74.00 for patching material from the State Aid Road Fund. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

III. Old Business

A. County Purchasing Agreement - Mr. Spoor recommended that the City join the County Purchasing Association. An ordinance will be prepared to authorize the Mayor to sign the interlocal agreement with the County.

IV. New Business

A. Mr. Hellmann moved, and Mr. DiMuzio seconded to pass Resolution No. 1, 1996, which expanded the Street Task Force from 3 to eight members. All ayes, and the motion carried.

B. First reading of ordinance appointing the City Clerk/Treasurer the responsibility for completing the Uniform Financial Report for City of Park Hills

C. Mr. Hellmann moved, and Mr. Fangman seconded, to pass Municipal Order No. 1, 1996, appointing the Boca Appeals Board. There was some discussion about charging for hearings; Mr. Bayer stated that the Board is a service to residents; perhaps a charge for advertising the hearings could be passed on to the property owner.

D. Mr. Spoor seconded, and Mr. Hellmann seconded, to pass Municipal Order No. 2, 1996, authorizing individuals to withdraw fund from City accounts. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

E. Councilman Kaelin's resignation - Marc Carey - Mr. Carey was absent. Mayor Worstell commended Mr. Kaelin for his service to the City.

1. The position will be advertised; interviews will be conducted at Caucus. A new Council member will be appointed at the next regular meeting which will be held February 5th instead of February 12th. Mrs. Washington will check with Mr. Carey if an executive session is appropriate for appointing new member.

V. Committee Reports

A. Business Committee - Mr. Spoor - Nothing to report

1. Mayor Worstell requested that department heads have their budgets prepared by February 19th.

B. Infrastructure Committee - Mike Hellmann.

1. Meeting will be scheduled before caucus meeting.

C. Community Enrichment - vacant

D. Community Environmental Committee - Mr. DiMuzio - nothing to report

E. Street Task Force Committee - Jay Bayer

1. Mr. Bayer will schedule meeting.

VI. Delegations

A. Tree Board - nothing to report

B. Dog Authority - nothing to report

C. Municipal Government League - Mayor Worstell - there will be a meeting January 18th at Crescent Springs.

D. Northern Ky Area Planning Commission - the City will have to approve goals and objectives by ordinance.


E. Northern Ky Area Development District - nothing to report

F. Northern Ky Chamber of Commerce - nothing to report

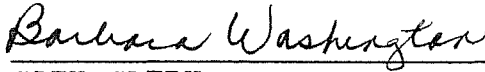
G. Kenton County & Municipal Planning Commission - nothing to report

- H. Cable Board Task Force - vacant - each city will appoint a cluster member; discussion at caucus.
- I. OKI Oversight Committee - Mr. Hellmann - I-71 has 10-year life expectancy; some studies are completed, some are in progress.
- 1 . Thank you notes from Evelyn Fogarty, Charlene Fangman, and Jamie Puthoff.
- 2. KC&MPC - notification for January 4, 1006 public hearing and agendas for December 7, 1995 meetings
- 3. NKAPC - copy of letter to chairman of KC&MP&ZC regarding goals & objectives and letter stating adoption of administrative policies

Meeting Adjourned at 9:00 P.M.


MELISSA A. WORSTELL, MAYOR

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A REGULARLY SCHEDULED CAUCUS MEETING ON JANUARY 22, 1996, 7:30 P.M., AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING, AND COUNCILMEMBERS DAVID FANGMAN, MICHAEL HELLMANN, AND RICHARD SPOOR PRESENT. COUNCILMEMBERS GREG DIMUZIO AND JENNIFER LYON WERE ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Public Works Vehicle - Mr. Finke addressed Council regarding the tires that had been put on the dump truck on November 22nd, saying that the truck had not been in use much of the time since that time. He showed pictures of the egg-shaped wear on the rims. Technicians at McCluskey Chevrolet had not removed the tires while repairing the four-wheel drive. Mr. Spoor stated that he thought it was negligence; the lugs had not been tightened properly. The cost incurred was 2 used rims and the towing charge. We need to decide if we think it's their fault. The matter will be discussed in executive session after the next regular meeting. Mr. Spoor stated that even if we don't sue, we shouldn't use them anymore. Mr. Fangman suggested that our attorney send them the bills. A new rim would cost \$150 and should last the lifetime of the truck. If the salt had worn out the rims as was suggested by Fleet Tire, they should have noticed and pointed it out to us. Chief Jim Kaelin stated he did not know another Goodyear Tire dealer from whom he could buy tires for the fire trucks. Mayor Worstell told Mr. Finke what a fine job he had done; she stated she had never seen the streets in better shape. Mr. Finke stated that Vicki Schmerge had taken 10% off the McCluskey invoice.

II. Fire Department Merger Study - Council had received copies of the committee's recommendations. All councilmembers will receive copies of the study also. The recommendations have been presented to both fire departments; Chief Kaelin apologized to the Mayor for the article about the study having appeared in the Ky Post before Council received the committee recommendations.

The recommendations are as follows: continue mutual aid for fire runs; possible sharing of EMS calls; combined training; joint purchasing; consistent policies, procedures, and job descriptions; and a joint recruiting program. Chief Kaelin stated that the biggest difference between the departments was the feeling about sharing EMS calls, because sharing could cost critical moments.

He also stated concerns about billing; since Park Hills residents will be paying for runs, how will they feel about Ft. Wright answering their calls. Also, Ft. Wright's charge is \$150 versus our \$125.

He said that the next step should be forming committees to accomplish each of these recommendations.

It was felt that it would be premature to talk to Ft. Wright until the rest of Council could receive the study and be able to caucus it. Mr. Hellmann said that there is no reason for an inter-local agreement, that things would be the same as they are now, just better organized. Mayor Worstell stated that something as important as this should wait until new council person is seated, and all members can discuss it.

Chief Kaelin stated that they had tried to lay the groundwork so that if a merger between departments or cities took place in the future, it would be a smoother merger. Chief Kaelin also said that Park Hills' volunteers were more candid about their feelings; there was more opposition to a merger in Ft. Wright than the study showed.

Mayor Worstell stated we would write a letter to Ft. Wright, saying we don't have the full study yet, and we don't want to make a decision until we do, and have a chance to discuss it.

III. Snow Emergency Policy - Mr. Hellmann passed around copies of the Infrastructure Committee's report, indicating changes to our snow emergency policy which will include an automatic snow emergency when snow exceeds three inches and also putting snow emergency signs at all entrance points to the city.

Chief Heideman suggested "declaration of a snow emergency" should include "when snow exceeds 3 inches". "Parking during snow emergency" will have "pavement or right-of-way" changed to "pavement". Mr. Spoor suggested that people not having driveways be allowed to park in the yard in front of their house.


IV. Cable Board Cluster Member - there was consensus to appoint the new council person to take over Mr. Kaelin's involvement on the cable board.

V. Mr. Joseph Schulte, 1109 Park Drive, discussed with Mayor and Council his desire to serve the remainder of the term vacated by Mr. Kaelin. He has been familiar with the City all of his life; he has the time and energy to serve. He is interested in maintaining the family atmosphere of Park Hills. Interviews with other candidates will be scheduled for Monday, January 29th, 7:30 P.M.

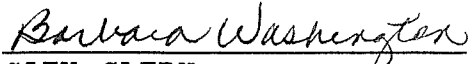
VI. Mr. Fangman asked if his Environmental Committee could include members of other organizations; Mayor Worstell said that she wanted to keep it a council committee, but input should be sought from other groups.

VII. Mayor Worstell asked if anyone were interested in attending the Quest meeting on January 30th; Mr. Fangman said he would represent the City.

Mr. Fangman moved to adjourn.


Melissa A. Worstell, Mayor

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON JANUARY 29, 1996, 7:30 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS GREG DIMUZIO, DAVE FANGMAN, MICHAEL HELLMANN, RICHARD SPOOR, AND JENNIFER LYON PRESENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Worstell called the meeting to order, stating the purpose of the meeting was to interview the two remaining candidates for the vacant council seat, then asked Mr. Greg Johnson, 1090 Lawton Rd., to step to the podium.

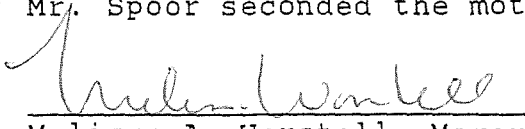
Mr. Johnson stated that he has lived in the City for 17 years and loves the City very much; when his house became too small for his family, he bought another house in the City, never considering moving out of town. He stated he has a financial background and has started his own business. His reason for wanting to serve on Council is because he believes in giving something back to a community that has given so much to and his family. He said he believes he has a lot to contribute; he would like to be involved in the street project. Mayor Worstell expressed appreciation for his interest and thanked him for coming.

Mayor Worstell asked Mr. Monty O'Hara, 1124 Audubon Rd. to step to the podium. Mr. O'Hara said that he had been a resident for three years and has been active in the Civic Association. He is a territory representative and owns rental property in Covington. Issues he is concerned about are streets and sidewalks, speeding, and consolidation. Mayor Worstell thanked him for coming, and stated that Council would appoint one of the candidates at a special meeting on February 5th.

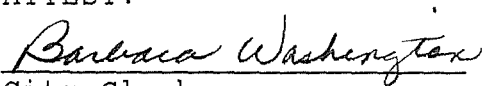
Regarding the Quest, A Vision for Kentucky meeting on January 30th, Mr. Fangman asked how he should express the city's view. Mr. Spoor said he thought that in the long-term, there will be talk of city mergers rather than consolidation. Mayor Worstell stated that she is adamantly against Senate Bill 913, and being dictated to. She stated that although consolidation has worked in Fayette and Jefferson Counties, our area is older and ties may be stronger. She agreed with Mr. Spoor that we will eventually see cities merge, not county consolidation.

Mr. Spoor suggested discussing procedure for the next meeting, saying according to KRS 61.810, an executive session can be held by Council for discussion leading to an appointment of an individual member. This will be done under new business. Ms. Lyon and Mr. DiMuzio will interview Mr. Schulte by telephone. Mrs. Washington will ascertain that all candidates are qualified registered voters in the City. Mr. Carey will administer the oath to the new council member after the meeting.

Mr. Fangman moved to adjourn; Mr. Spoor seconded the motion.


Melissa A. Worstell, Mayor

ATTEST:


City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A SPECIAL MEETING ON FEBRUARY 5, 1996, 7:30 P.M. AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS GREG DIMUZIO, DAVID FANGMAN, MICHAEL HELLMANN, AND RICHARD SPOOR PRESENT. COUNCILMEMBER JENNIFER LYON WAS ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Hellmann moved, and Mr. Fangman seconded the motion to approve the minutes of the January 8, 1996 Business Meeting, the January 22, 1996 Caucus Meeting, and the January 29, 1996 Special Meeting. All ayes, and the motion carried.

I. Petitions - none

II. Department Reports

A. Public Works - Mr. Hellmann moved and Mr. DiMuzio seconded the motion to accept the Public Works report. All ayes, and the motion carried.

B. Police Department - Mr. Fangman moved, and Mr. Spoor seconded the motion to accept the Police Department report. All ayes, and the motion carried. Chief Heideman reported that Recruit Patrol Officer Tonya Paul was doing well in training, and had made a 100% on her first test.

C. Fire Department/Rescue Squad - Mr. Fangman moved, and Mr. Hellmann seconded the motion, to accept the Fire Department report. All ayes, and the motion carried. Chief Kaelin stated that the department has not missed a run since the paid firemen have been working. Mayor Worstell commented that she liked the new format for the department report. A method of reporting ambulance billing receipts will be developed by the clerk's office.

D. City Engineer - Mr. Spoor moved to accept the City Engineer's report. Mr. Fangman seconded the motion. All ayes, and the motion carried. The Street Task Force Committee will meet at 9:00 Thursday, February 8, at the City's Council Chambers. Streets will be re-prioritized since the winter has been harder on some than others. A new chairman may be chosen.

E. Finance Department - Mr. Hellmann moved to accept the financial reports for the month of January. Mr. DiMuzio seconded the motion. Mr. DiMuzio aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried. Mr. Fangman moved to pay bills out of the State Aid Road Fund. Mr. DiMuzio seconded the motion. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried. Bills payable are Industrial Parts Corp, \$116.00 for snow plow blades; City of Ludlow, \$1253.50 for salt; and Michels Paving, \$165.08 for patching material.

III. Old Business

1. Reading of Resolution #2, authorizing the Mayor to enter into an interlocal agreement with the County for joint purchasing. Mr. Spoor moved, and Mr. Hellmann seconded to pass the resolution. All ayes, and the motion carried.

2. Second reading of Ordinance #1 setting occupational license fees at \$50.00. Mr. Fangman moved to approve the ordinance. Mr. Hellmann seconded. Mr. DiMuzio, ayes; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

3. Second reading of Ordinance #2 appointing the City Clerk/Treasurer the responsibility of completing the Uniform Financial Information report. Mr. Hellmann moved to approve the ordinance; Mr. DiMuzio seconded. All ayes, and the motion carried.

IV. New Business

1. First Reading of ordinance adopting the NKAPC's recommendation for a proposed map change to the Park Hills Zoning Ordinance.

2. TKR/Cable Board - Mayor Worstell asked for input from Council regarding the Cable Board's request for the return of franchise fees sent directly to the City from TKR. Mayor Worstell explained that she had been asked to sign another copy of the interlocal agreement, the matter was now back in the hands of the Attorney General. Mr. DiMuzio stated he was in favor of returning the money. Mr. Hellmann stated that the old board is no longer a legal entity, so we shouldn't return it but later pay our share. Mr. Spoor stated it would be good public relations to return the money if we are going to stay with the board; if we're not then don't pay. Mayor Worstell pointed out that we already have passed an ordinance and signed the interlocal. Mr. DiMuzio stated that he still desires to serve on the new board. He stated he would like the matter resolved. Mr. Hellmann suggested waiting until there is a new board in place. Mr. Carey suggested keeping the money for now. There was a consensus to wait and see what happens between now and the next meeting.

Mr. Spoor moved to temporarily adjourn the regular meeting so Council could hold an executive session to choose a new member. Mr. Fangman seconded the motion. All ayes and the motion carried.

An executive session was held per KRS 61.810, for the purpose of discussion leading to the appointment of an individual member.

Mayor Worstell again called the meeting to order. Mr. Fangman moved to appoint Mr. Greg Johnson, 1090 Lawton Road, as the new member of Council. Mr. Hellmann seconded the motion. All ayes and the motion carried.

3. Reading of Municipal Order #3, appointing Mr. Greg Johnson to fill the council seat vacated by the resignation of Mr. Mark Kaelin, and also appointing Mr. Johnson to the Infrastructure Committee, the Community Enrichment Committee, and the Cable Board Task Force. Mr. Fangman moved to approved the municipal order; Mr. Hellmann seconded the motion. All ayes, and the motion carried.

V. Committee Reports

1. Infrastructure Committee - committee will meet later this month to further discuss a revised snow emergency ordinance and Mr. Jacob's request to have Parkvale become a dedicated street. Mayor Worstell stated she had a meeting with the Park Crest Homeowner's Association about similar concerns, and would furnish Mr. Hellmann with a name and phone number if he desired.

VI. Delegations

1. Mayor Worstell stated she would be attending the February 29, 1996 meeting of the Municipal Government League.


2. Mr. Fangman stated that he had attended the Quest, A Vision meeting. He said that it seemed like most of the comments indicated that government was supposed to take care of everything. He stated that the desires of the majority of the attendees sounded much like communism.

VII. Communications


1. NKAPC - letter and meeting announcement
2. KC&MP&ZC - agendas and minutes
3. Thank you note for flowers from Rosemarie Heideman

Since no invoices have been received regarding the problems with the public works vehicle, and because Mr. Finke was not present, there was a consensus not to hold an executive session at this time. Mr. Carey stated that what Council does should depend on the dollar amount involved; Mr. Spoor said he would like to wait until a full report from Mr. Finke is received before making a decision.

Mr. Fangman moved to adjourn the meeting. Mr. Hellmann and Mr. Spoor seconded the motion.


MELISSA WORSTELL, MAYOR

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A REGULARLY SCHEDULED BUSINESS MEETING ON MONDAY, MARCH 11, 1996, 7:30 P.M., AT THE CITY BUILDING, WITH MAYOR WORSTELL PRESIDING, AND COUNCILMEMBERS JOHNSON, DIMUZIO, FANGMAN, HELLMANN, AND LYON PRESENT; COUNCILMEMBER SPOOR WAS ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Hellmann moved to accept the minutes of the February 5, 1996 Business meeting; Mr. Fangman seconded the motion. All ayes, and the motion carried.

I. Petitions - none

II. Department Reports

A. Public Works - Mr. Fangman moved to accept the Public Works report for February; Mr. Hellmann seconded the motion. All ayes and the motion carried. Mr. Finke asked for direction from Mayor and Council regarding the handling of invoices related to loose lug nuts causing the tires to come off the Public Works truck. He provided Mayor and Council with information showing how little the truck had been used since Fleet Tire had put new tires on the truck, and that he hadn't plowed at the speeds suggested by Fleet Tire. He said that the wear on the rims was egg-shaped, indicating loose lug nuts, and that Fleet Tire's negligence was responsible for the incident. The invoices are for \$246.12 from Fleet Tire for rims and \$300 from Ken's Towing. Mayor Worstell stated that she didn't feel suing was in order, but that she would be happy to write a letter to Fleet Tire asking them to pay for the costs of the damage. Mr. DiMuzio stated that he agreed with Mr. Finke, and that we should be reimbursed for the damage. Mayor Worstell will write a letter to Fleet Tire stating such.

Mr. Finke reported two street signs had been torn down on Audubon Rd; Mayor Worstell instructed him to order new signs because the sign project has been completed and the city needs to keep it completed. She also said that hopefully the people responsible will be caught and pay for the signs by doing work for the City.

B. Police Dept - Mr. Fangman moved to approve the report for February; Mr. Johnson seconded the motion. All ayes, and the motion carried.

Resolution #3 was read promoting Officer Scott Dhonau from Patrolman Grade 2 to Patrolman Grade 1. Mr. Fangman moved to approve the resolution; Ms. Lyon seconded. All ayes, and the motion carried.

C. Fire Dept/Rescue Squad - Mr. Hellmann moved to accept the reports for February; Mr. Johnson seconded the motion. All ayes and the motion carried. Chief Kaelin discussed the departments plans this spring to take the fire trucks to central areas in the City to educate residents in fire prevention. The ordinance requiring smoke detectors was discussed. Chief Kaelin stated that unless a call was made to a private residence and it was noted that there was no smoke alarm, the fire department had no ability to enforce. Mayor Worstell suggested that the next city newsletter have an article about smoke detectors. The department now has equipment to read carbon monoxide levels, and has received calls from residents whose CO detectors have sounded alarms. After discussion about requiring residents to have CO detectors, Mr. Jody stated it was too soon to do that, as there are many faulty, too sensitive detectors on the market. Mayor Worstell suggested having manufacturers show their products at the planned events; Chief Kaelin did not think the time frame made that feasible, but it could be done at another time.

D. Bldg Inspector/Zoning Administrator - Mr. Hellmann moved to accept the reports for January and February; Mr. Fangman seconded the motion. All ayes, and the motion carried. Mr. Jody informed Council that the same day that Mr. Ray Taylor, 1408 Amsterdam was to appear in court for building code violations, his house was auctioned at the court house steps. The new owners have already contacted him regarding repairs to the property. Mr. Hartberger trial date April 2nd.

E. City Engineer - Mr. Hellmann moved to accept the report for February; Mr. DiMuzio seconded the motion. All ayes, and the motion carried. Mr. Bayer informed Council that smoke testing will be done to the sewers to detect where storm water is seeping into the sanitary lines. Every resident will be notified that Woolpert Engineering will be doing the testing for the Sanitation District, and be advised to put water into their drains to prevent the smoke from entering their homes; the smoke is not harmful however. Testing probably will begin the week of March 18th.

He also told Council about legislation that would require prevailing wages be paid for projects costing \$250,000 or more. This amount is down from the previous amount of \$400,000. amount previously We will have to divide our projects and then seek bids; not bid jobs out, then divide. Mayor Worstell said she and Mayor Holocher of Ft. Mitchell had discussed obtaining combined bids for smaller projects.

Mayor Worstell recognized Mr. Charles Meyers, the new chairman of the Street Task Force Committee. Mr. Meyers stated that the committee has proposed overlaying (1 1/2 inch binder overlay) and sealing every street in the street this year to preserve what we have. We have eight miles of streets which would take 1000 square yards of overlay. The cost would be under \$400,000. He said the committee also wanted to set aside \$20,000 for potholes.

Mr. Meyers said that sealing keeps the sun from deteriorating the top layer of asphalt and needs to be done every 2 or 3 years. St. Joseph Lane should be routed at the edge and the edges sealed. He said we should spend money on the best product available. He said that the committee thinks not all the streets will need to be rebuilt. City Engineer Jay Bayer stated that August is the best time for pavework. Specs only will be needed, not design work. The main problem will be sanitary and storm sewers. Mayor Worstell requested an updated street list.

Mayor Worstell informed Council that she had written the State, asking for help in paving Amsterdam Road, since the interstate construction work has increased traffic through the City. Mr. Meyers said he felt that the City will get some relief from the State of Kentucky. Mayor Worstell will follow-up with a phone call.

The street program will be discussed at caucus.

F. Finance Dept - Mr. Hellmann moved to approve the financial reports for February; Mr. DiMuzio seconded the motion. Mr. Johnson, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; and the motion carried. Mr. Hellmann moved to pay Michels Paving \$236.79 for cold patch material, Reliable Truck \$448.91 for service and repair of snow plow, and Ideal Supply \$18.20 for 2 tons of sand from the special fund. Mr. Johnson, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; and the motion carried.

III. Old Business

A. Second reading of Ordinance #3, adopting the NKAPC recommendation for a proposed map change of .3 acres at S. Arlington and Dixie Highway from NC to R1FF. Mr. Fangman moved to approve the ordinance; Mr. DiMuzio seconded the motion. All ayes, and the motion carried.

IV. New Business

A. Reading of Resolution #4, confirming the Mayor's Appointment of chairperson and members to the Park Hills Tree Board. Mr. Fangman moved to approve the resolution; Mr. Johnson seconded the motion. All ayes, and the motion carried.

B. Reading of Municipal Order #4, confirming the Mayor's appointment of Greg DiMuzio as cluster member to represent the City of Park Hills on the new Telecommunications Board of Northern Ky.

C. Discussion - procedures for handling replacement/relocation of signs. Mayor Worstell asked for consensus from council to handle sign placement/relocation on a day-to-day basis, with input from the Police Chief, Public Works Director, and Infrastructure Committee, which council gave. The purpose is to give a better response from the City to residents' complaints. Ms. Conway on Jackson Rd. has requested that the sign in front of her house be moved back to its prior location; Mayor Worstell agrees with the property owner.

V. Committee reports

A. Business Committee - Mayor Worstell stated she will be setting a meeting the latter part of this month to discuss the budget.

B. Infrastructure Committee - Mr. Hellmann passed around the committees recommendations for revising the snow emergency policy. He also stated the committee felt that the two parties that had to pay the \$25 wrecker fee should be reimbursed. There was a consensus of council to adopt a new ordinance incorporating recommendations regarding the snow emergency policy.

Council also received the committee's proposal for changing stop sign locations at the intersection of Audubon Road and Park Drive. Mr. Hellmann also discussed the possible creation of a "T" intersection instead of a "Y". Mr. Carey will prepare an ordinance incorporating the committee's recommendations for relocating signs.

C. Community Enrichment - no report

D. Community Environmental - Mr. DiMuzio stated he will contact the Good Earth to reserve a spot for dumping leaves, because more cities will be providing the leaf pickup service this year.

E. Street Task Force Committee - already covered

F. Mayor's Group - Mayor Worstell informed Council there is pending legislation (House Bill 777) to revise the existing consolidation legislation.

VI. Delegations

- A. Tree Board
- B. Dog Authority
- C. Municipal Government League - Ms. Lyon expressed her desire to serve as the City's alternate representative
- D. Northern Ky Area Planning Commission - Mayor Worstell reported on "takings" legislation
- E. Northern Ky Area Development District
- F. Northern Ky Chamber of Commerce
- G. Kenton Co Municipal Planning & Zoning Commission
- H. Telecommunications Board of Northern KY - Mr. DiMuzio stated that the prior request of the cable board for franchise fees paid directly to the city was now a dead issue; the amount owed the board will be made up in the future. Mayor Worstell has received letter saying rate information will be sent from TKR cable.
- I. OKI Oversight Committee - Mr. Hellmann informed Council that the proposed light-rail transit system could possibly be placed along Dixie Highway through our City

VII. Proclamation proclaiming month of April as Earth Month in the City of Park Hills, Kentucky

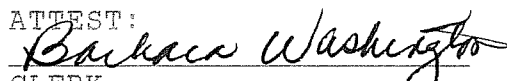
VIII. Communications

- A. Kenton Co & Municipal Planning & Zoning Commission
 - 1) agenda for March 1, 1996 meeting
 - 2) letter stating new printing of Subdivision Regulations including stormwater drainage systems are now available at NKAPC offices

Mr. Fangman moved to adjourn the meeting.


MELISSA A. WORSTELL, MAYOR

ATTEST:


CLERK

THE PARK HILLS CITY COUNCIL MET IN A REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, MARCH 25, 1996, 7:30 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS JOHNSON, DIMUZIO, FANGMAN, AND HELLMANN PRESENT. COUNCILMEMBER LYON WAS ABSENT; COUNCILMAN SPOOR ARRIVED AT 7:40 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Worstell stated the main purpose of the meeting was to further discuss the funding and timing of the street project. She recognized Mr. Charles Meyers, Chairman of the Street Task Force.

Mr. Meyers informed Council that when the Task Force first met, there was a feeling among members that it would probably not be necessary to rebuild every street in the City. The recommendation of the Task Force is to overlay each street with an inch and a half of good binder material, sealing the streets where necessary. This would protect what we have, preserving the streets which are to be done last. The approximate cost is \$400,000. The money will come from the State Aid Road Fund, the City Sticker Fund, and the special property tax for street repair.

Mr. Meyers stated it is very likely the City will receive help from the State in repaving Amsterdam Rd. which would save the City \$38,000.

City Engineer Jay Bayer commented that it probably would be 3 or 4 years before the major repair begins.

Mayor Worstell said that she would prefer to see a ten-year, rather than a 15-year project.

Councilmember Spoor said he thinks the overlay makes imminent sense. He also said every street is unique, and is glad an aesthetic sense will be used, doing only what is necessary to deal with water problems.

Trying to sell the State on taking over Amsterdam was discussed; the state has committed to fixing Dixie Highway storm sewers, and probably will help the City with Amsterdam Rd.

There was discussion regarding the new prevailing wage law; Mr. Bayer said projects will have to split, then put out for bid, not bid on, then split.

Mr. Hellmann believed the overlay project is certainly worthwhile.

Mr. Miles, 1067 Jackson Rd., said the project will do something for everybody, possibly forestalling a reaction to the additional taxes. He also stated that even though he had been critical of the City for not informing residents of the street project plans, he was impressed with what he had heard, and could tell people were working hard on the project. He also said he did not think there would be resistance to the project, and agreed that curbs weren't necessary everywhere, only to control water.

Mayor Worstell said she and Mayor Holocher of Ft. Mitchell had discussed seeking bids together on small projects to save money.

Mayor Worstell stated we would need a motion at the Business Meeting to have Mr. Bayer get started on the bid process for the overlay project.

Mr. Spoor will call the City of Ft. Mitchell to find out process for seeking a Disaster Relief Grant to help pay this winter's snow removal costs.

Mr. Spoor and Mr. Johnson will not be able to attend the Council Meeting April 8th; it will be rescheduled for April 15th.

A short newsletter will be sent to residents in April, informing them of the plans to overlay all streets; other information from committee chairmen will be brief. Mayor Worstell will write the letter to residents informing them of the street project, and will fax the letter to Council for their review on April 8th.

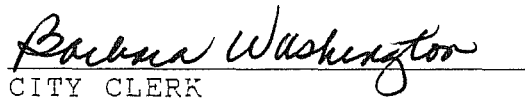
Mr. DiMuzio requested Council receive delinquent property tax information at the next Business Meeting.

Mr. Spoor will check on whether VFW lodges have been private or public.

Mr. Hellmann moved to adjourn the meeting.


MELISSA WORSTELL, MAYOR

ATTEST:


CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SCHEDULED COUNCIL MEETING ON MONDAY, APRIL 15, 1996, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, JOHNSON, LYON AND SPOOR PRESENT.

Mr. Fangman moved, with a second by Mr. Hellmann, that minutes of the March 11th and March 25, 1996, meetings be approved as submitted. Motion carried by unanimous vote of Council.

Department Reports

PUBLIC WORKS

1. Mr. Hellmann moved, with a second by Mr. Fangman that report of the Public Works Dept. for the month of March, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstell informed Council that response had been received from Mr. Timmermann re letter sent on the P.W. truck repair. Further action withheld until Mr. Finke submits his opinion re this letter.

POLICE DEPT.

1. Mr. Spoor moved, with a second by Mr. Fangman, that report of the P.H. Police Dept. for the month of March, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that the 1996 Olympic Torch will be carried through Park Hills on June 6, 1996. Information on the above will be included in the upcoming Newsletter and the next Businessmen's meeting, asking for volunteers or suggestions to celebrate the occasion.

3. Mayor Worstell presented Resolution No. 5, 1996, "A RESOLUTION PROMOTING TONYA J. PAUL TO PATROLMAN GRADE 2". Mr. Fangman moved, with a second by Mr. Hellmann, that Resolution No. 5, 1996, be approved and passed. Motion carried by unanimous vote of Council.

FIRE DEPT/RESCUE SQUAD

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P.H. FD/RS for the month of March, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstell informed Council that there is a two-month delay in receiving monies for squad runs.

BUILDING INSP/ZONING ADMIN.

1. Mr. DiMuzio moved, with a second by Mr. Hellmann, that reports of the P.H. BI/ZA for the month of March, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Jody informed Council that trial for Ray Taylor, owner of 1408 Amsterdam, dismissed. Property sold.

3. Hartberger case to be dismissed - property now in compliance with city codes.

CITY ENGINEER

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P.H. City Eng. for the month of March, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Street Task Force - Mr. Charles Meyers, member of the Task Force, gave progress report to Council. He further stated the committee is waiting for Council's decision on future steps to be taken concerning the overlay project. Following lengthy discussion which included type of bid requested, prevailing wage, funds on hand and anticipated, Mr. Fangman moved, with a second by Mr. Johnson, that the bid process be started for resurfacing the city streets; the construction of the proposal for bids in the bid process, and the resurfacing of the roads to be done in two projects (two bids); no payments will be made until after July 15th (as amended); projects may start at any time after acceptance. Mr. Johnson; aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; and the motion carried.

FINANCE DEPARTMENT

1. Mr. Fangman moved to approve the financial reports for March; Mr. Spoor seconded the motion. Following discussion roll call was taken: Mr. Johnson, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; and the motion carried.

Mr. Fangman moved, with a second by Mr. Hellmann, that invoices received from Eaton Asphalt Paving Co. totaling \$149.33, be paid out of the State Aid Road Fund. Mr. Johnson, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; and the motion carried.

New Business

1. Mr. Carey presented for its first reading, in summary form, "AN ORDINANCE AMENDING SECTION 72.10 OF THE PARK HILLS CODE OF ORDINANCES ESTABLISHING PROVISIONS FOR THE DECLARATION OF A SNOW EMERGENCY, PROHIBITING PARKING ON ANY CITY STREET DURING A DECLARED SNOW EMERGENCY, PROVIDING FOR THE PLACEMENT OF SIGNS INFORMING THE PUBLIC OF THE SNOW EMERGENCY ORDINANCE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE".

2. Mr. Carey presented for its first reading, "AN ORDINANCE ESTABLISHING THE PLACEMENT OF NEW STOP AND YIELD SIGNS AT THE INTERSECTIONS OF AUDUBON ROAD AND PARK DRIVE IN THE CITY OF PARK HILLS, KENTUCKY, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE".

3. Mr. Carey presented Resolution No. 6, 1996, "A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF PARK HILLS AND THE DEPARTMENT OF RURAL AND MUNICIPAL AID, COMMONWEALTH OF KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 1996, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA". Mr. DiMuzio moved, with a second by Mr. Fangman, that Res. No. 6, 1996, be accepted. Motion carried by unanimous vote of Council.

4. First reading of Park Hills Zoning Ord. - City Attorney Carey informed Council that additional grants of authority had been recommended by the K.C.M.P. & Z.C. in 1988 re text changes in several cities within the Commonwealth. This information just received by Mr. Carey. He requested further time to study the recommendation that the Bd. of Adjustment of the City of Park Hills be allowed to grant up to 100% dimensional variances. Mr. Carey then stated if the 100% variance is the only change, Council could accept this as the first reading of the amended Zoning Ordinance. Council concurred with this suggestion.

5. Mayor Worstell informed Council that two Park Hills residents - Kristian Dale Smith and J. Michael Becher have achieved the rank of Eagle Scout, Boy Scouts of America. Ceremonies bestowing this honor will be held on May 11, 1996. The Mayor will issue two Proclamations for the two young men.

Committee Reports

BUSINESS - COUNCILMAN SPOOR

1. Possible Federal Grant for disaster relief - for storm damages. Information received: If the City has incurred over \$1,000.00 worth of incremental costs (above normal costs because of the winter storms) application can be submitted for a grant, with the possibility of receiving funds. List of expenditures for such storm damage will be requested of Mr. Finke, Public Works Dept.

2. VFW operations (nationwide) - 11,000 VFW posts in the U.S. Majority of 2,500 posts with "canteens" (bars) are still operating as private clubs, with more and more becoming public canteens. VFW Post #1484 would be included in this group.

3. 1996-1997 Budget meeting upcoming to review the budget process.

4. Letter from Fleet Tire (re P.W. truck will be reviewed with Mr. Finke. Mayor Worstell reported on her conversation with Mr. Timmerman of Fleet Tire. The Fleet Tire invoice has been paid.

5. Horne property on Montague Road - Mr. Carey informed Council that foreclosure action on City lien against this property should be taken for monies owed the City. Following discussion Mr. DiMuzio moved, with a second by Mr. Johnson, that Council proceed with foreclosure action. Motion carried by unanimous vote of Council.

INFRASTRUCTURE - COUNCILMAN HELLMANN

1. No further report.

2. Requested copy of letters sent to property owners re repair of damaged sidewalks.

COMMUNITY ENRICHMENT - COUNCILMAN FANGMAN

1. No report.

COMMUNITY ENVIRONMENTAL - COUNCILMAN DiMUZIO

1. No report

STREET TASK FORCE

1. Report given under CITY ENG.

4/15/96 Minutes

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MAYORS' GROUP

1. No report.

TREE BOARD

1. No further report.

DOG AUTHORITY

1. No further report.

MUNICIPAL GOV'T. LEAGUE OF NO. KY.

1. Meeting canceled.

NO. KY. AREA PLANNING COMMISSION

1. Mayor Worstell to serve on audit committee.

NO. KY. AREA DEVELOPMENT DISTRICT

1. ADD notices received.

NO. KY. CHAMBER OF COMMERCE - COUNCILWOMAN LYON

1. No report.

KENTON CO. & MUNICIPAL PLANNING & ZONING COMM. - MR. BAYER

1. Continued meetings on comprehensive plan update.

TELECOMMUNICATIONS BOARD OF NO. KY. - COUNCILMAN DiMUZIO

1. New Cable Board has been formed; members selected. Tom Litzler, Ft. Wright is Park Hills' cluster representative. Informal negotiations still going on with TKR - no further progress.

2. New Cable Bd., Kenton & Boone Counties and TKR involved in lawsuit brought by John Stevenson re public access stipulations. Mayor Worstell feels franchise fees should be received directly from TKR and recommends that the City remit back to the Board any franchise fees, and the City maintain a 5% franchise fee.

OKI OVERSIGHT COMMITTEE - COUNCILMAN HELLMANN

1. I-71 Corridor Study - One alternative would be bringing the light rail down 71; coming off 71/75 at Kyles Lane. coming down Dixie Hwy. through Park Hills to Covington. Suggestion by Covington: toward 19th street Ft. Wright suggests the corridor be taken completely out of the area and go out 275 toward Madison in Covington. Mr. Hellmann suggested that a possible resolution could be written to OKI, asking them not to take Dixie Hwy. as one of the routes. A resolution would not be needed until May. Council will discuss further at the April Caucus meeting on the 29th.

COMMUNICATIONS

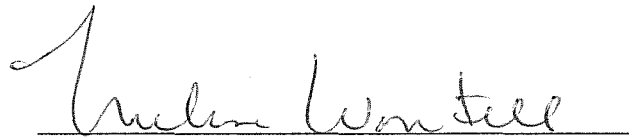
1. Minutes from M.P. & Z.C.

Mr. Fangman informed Council that Saturday, April 20th, the Businessmen's Assn. will be having the annual Dixie Hwy. cleanup. Volunteers will be welcome.

Mr. Johnson questioned delivery time of the newsletter. Mayor Worstell replied Council concurred with the suggestion that a letter be sent to all residents that the project is going forward. A second copy of Mr. Hellmann's item will be faxed to the office. Current figures supplied by Mr. Meyers of the Task Force were given to the Mayor. Additional figures will include the sami sealer.

Further research will be conducted by Mr. Jody concerning undeveloped lots to the rear of 1504 Dixie Hwy. Zoning will be checked into.

Motion to adjourn by Mr. Fangman


MAYOR

ATTEST:

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY, 13, 1996, AT 7:30 P.M. WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, JOHNSON, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES OF THE APRIL MEETINGS NOT AVAILABLE AT THIS TIME.

PETITIONS AND DELEGATIONS

1. Messrs. Claypole, O'Hara and Mrs. Nancy Blakeman appeared before Council concerning speeders on Old State, Audubon and St. James. Chief Heideman responded that the department will put in more effort during the spring and summer months. The Chief stated that complaints have been received from several streets throughout the city.

During discussion information was requested for prices on a digital radar unit. The Chief will look into it and have figures available for the caucus meeting.

Mr. DiMuzio suggested that information on upgraded and more effective speed control be submitted to The Hub for its next edition.

Department Reports

PUBLIC WORKS

1. Mr. Spoor moved, with a second by Mr. Fangman that report of the Park Hills Public Works Dept. be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Mayor and Council that a call had been received from Mr. Jack Wells, 1106 Cleveland Avenue, regarding his collapsed driveway. Under the driveway is a storm line that drains from Miller's Pond. This has happened once before. Mr. Finke indicated the location of the break. Repair work was done by the City at considerable expense. After the first break, research indicated the pipe does not belong to the City. When questioned by the Mayor, Mr. Bayer replied research for easements would be a good idea. This will be done by Mr. Carey's office.

3. Mr. Finke will check the area along Jackson Road for tree removal and/or construction. Information concerning same was received by Mayor Worstell from Dr. Sugarman, 1035 Emerson.

4. When questioned by Mr. DiMuzio, Mr. Finke replied repair of the St. James storm line will not be expensive. He will check with the Sanitation District re videoing the line.

5. No further complaint has been received from the property owners at 1210 Amsterdam.

6. The May caucus meeting will be held on Tuesday, the 28th, due to Memorial Day holiday. Mr. Finke requested time to speak re sewer issues.

POLICE DEPT.

1. Mr. Johnson moved, with a second by Mr. Spoor, that report of the Park Hills Police Dept., for the month of April be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that Officer Paul is now patrolling the City without a senior officer present.

3. When questioned by Mr. Fangman, Chief Heideman stated that fines for moving violations went directly to District Court, with an annual amount of \$3569 allocated to the City. Funds received for non-moving violations come directly to Park Hills.

4. Mr. Johnson, once again, expressed concern regarding speeders within the City. When questioned by Mayor Worstell, Chief Heideman replied that wages paid for hours spent on I-75 are reimbursed by grant money. The officers continue to spend the majority of their time patrolling within the City for speeders.

FIRE DEPT/RESCUE SQUAD

1. Mr. Fangman moved, with a second by Mr. Johnson, that report of the Park Hills FD/RS for the month of April be accepted as submitted. Motion carried by unanimous vote of Council.

2. When questioned by Mayor Worstell, Chief Kaelin replied that all receipts from RS runs are forwarded to the department for their appraisal and filing and then returned to the clerk's office.

3. A letter of commendation was received from Mrs. Joe Freckman, 1305 Old State Road.

BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. Spoor, that report of the BI/ZA for the month of April be accepted as submitted. Motion carried by unanimous vote of Council.

2. When questioned by Mr. Spoor concerning a call to Galen Bridges, Mr. Jody replied that Mr. James Hartberger has been doing repair work to his property to bring it into compliance with the minimum housing code. The City will not prosecute at this point and the case was withdrawn.

CITY ENGINEER

1. Mr. Bayer informed Council he has been working on the Street Task Force. He introduced Mr. Charles Meyers, member of the Task Force, for further information. Mr. Meyers stated that the committee has walked all the streets of the City and has compiled a list of repair that must be done immediately until the street paving project is begun.

Mr. Spoor, Business Committee, explained the steps to be taken for funding for temporary repaving of city streets. Mr. Bayer further explained to Council the list of supplies, services, paving specifications and prices included in his report.

(City Eng. continued)

Mr. Carey, City Atty., stated as long as the contract was signed (before 07/15) there should be no problem.

Following further discussion additional information will be submitted at the May 28th caucus meeting.

FINANCE DEPT.

1. Mr. Spoor moved, with a second by Mr. Fangman, that Statement of Actual & Estimated Revenue, Statement of Expenditures, Encumbrances and Appropriations, and the monthly Treasurer's Report be accepted as submitted. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Johnson, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

OLD BUSINESS

1. Mr. Carey presented for its second reading Ord. No. 4, 1996, "AN ORDINANCE AMENDING SECTION 72.10 OF THE PARK HILLS CODE OF ORDINANCES ESTABLISHING PROVISIONS FOR THE DECLARATION OF A SNOW EMERGENCY, PROHIBITING PARKING ON ANY CITY STREET DURING A DECLARED SNOW EMERGENCY, PROVIDING FOR THE PLACEMENT OF SIGNS INFORMING THE PUBLIC OF THE SNOW EMERGENCY ORDINANCE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE." Ms. Lyon moved, with a second by Mr. Fangman, that Ord. No. 4, 1996, be approved and passed. Motion carried by unanimous vote of Council.

2. Mr. Carey presented for its second reading Ord. No. 5, 1996, "AN ORDINANCE ESTABLISHING THE PLACEMENT OF NEW STOP AND YIELD SIGNS AT THE INTERSECTIONS OF AUDUBON ROAD AND PARK DRIVE IN THE CITY OF PARK HILLS, KENTUCKY, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE. Mr. Fangman moved, with a second by Mr. Hellmann, that Ord. No. 5, 1996, be approved and passed. Motion carried by unanimous vote of Council.

NEW BUSINESS

1. Mayor Worstell presented Resolution No. 7, 1996, "RESOLUTION OF THE CITY OF PARK HILLS CITY COUNCIL AUTHORIZING THE TRANSFER OF INTEREST IN CABLE TELEVISION FRANCHISE". Mr. Fangman moved, with a second by Mr. DiMuzio that Resolution No. 7, 1996, be accepted by Council. Motion carried by unanimous vote of Council.

2. Mayor Worstell presented Resolution No. 8, 1996, "A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MR. DENNIS FINKE AS ALCOHOLIC BEVERAGE ADMINISTRATOR". Mr. Fangman moved, with a second by Mr. Spoor that Res. No. 8, 1996, be accepted. Motion carried by unanimous vote of Council.

3. Mayor Worstell presented Resolution No. 9, 1996, "A RESOLUTION APPROVING THE EXECUTION OF A DISPATCH SERVICES AGREEMENT BETWEEN THE CITY OF PARK HILLS AND THE KENTON COUNTY FISCAL COURT". Mr. Spoor moved, with a second by Mr. Johnson, that Res. No. 9, 1996 be accepted. Following discussion, motion carried by unanimous vote of Council.

NEW BUSINESS (continued)

4. Mayor Worstell presented Resolution No. 10, 1996, "A RESOLUTION APPROVING THE EXECUTION OF A CONTRACT FOR SERVICES BETWEEN THE CITY OF PARK HILLS AND THE NORTHERN KENTUCKY AREA PLANNING COMMISSION". Mr. DiMuzio moved, with second by Mr. Spoor, that Res. No. 10, 1996, be accepted. Following discussion and questions posed by Mr. Jody, BI/ZA, and several councilmen, roll call was then taken on the above motion. Mr. Fangman, yes; Mr. DiMuzio, no; Mr. Johnson, no; Ms. Lyon, no; Mr. Spoor, yes; Mr. Hellmann, no. The motion did not pass.

Mayor called a recess at 9:15 P.M.

Reconvened - 9:30 P.M.

(4 continued) Mr. Carey, City Atty., gave background information and explanation of previous history of VFW Post #1484 request for hearing before the P. H. Bd. of Adjustment. Mr. Carey suggested that outside legal counsel be contacted to represent any further hearings held by the Board as requested by the VFW Post. Additional information on the above submitted by Mr. Charles Meyers, Chairman of the Board of Adjustment.

Following discussion, Ms. Lyon moved, with a second by Mr. Johnson, to approve the engagement of legal counsel by the Park Hills Bd. of Adjustment to assist during a forthcoming hearing requested by Pohlmann-Linneman VFW Post #1484. Roll call followed: Mr. Fangman, yes; Mr. DiMuzio, yes; Mr. Johnson, yes; Ms. Lyon, yes; Mr. Spoor, no; Mr. Hellmann, yes; and the motion carried.

Committee Reports

BUSINESS COMMITTEE

1. Mr. Spoor informed Council that expenses due to a sever storm earlier this year will be under \$1,000.

2. There will be another business committee meeting re the 1996-97 F.Y. budget, after which a proposed budget will be submitted to Council. Mr. Spoor further stated a proposed gross receipts tax will be submitted to Council.

3. The committee requested stricter enforcement re purchase of city stickers by all residents of the City.

INFRASTRUCTURE COMMITTEE - Mr. Hellmann

No report

COMMUNITY ENRICHMENT COMMITTEE - Mr. Fangman

No report

At the request of the Park Hills Civic Association, repair or removal of the concrete table/benches will be handled by Mayor Worstell.

Further information received from the No. Ky. Convention & Visitors Bureau re the Olympic Torch being carried through Park Hills. It will be forwarded to the Civic Assoc.

COMMUNITY ENVIRONMENTAL COMMITTEE - Mr. DiMuzio

No report

STREET TASK FORCE COMMITTEE - Mr. Bayer

No further report

MAYORS' GROUP

No report - Update to Ms. Lyon for their next meeting.

Delegations

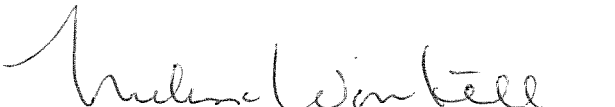
1. TREE BOARD - No report
2. DOG AUTHORITY - No report
3. MUNICIPAL GOVERNMENT LEAGUE OF NO. KY.
 - a. Next meeting week of 05/13.
4. NO. KY. AREA PLANNING COMMISSION
 - a. F.Y. budget submitted to the commission - to be voted on in June.
5. NO. KY. AREA DEVELOPMENT DISTRICT
 - a. Mayor Worstell met with Mr. David Ewen re assistance in advertising for a City Clerk.
6. NO. KY. CHAMBER OF COMMERCE - No report
7. NO. KY. MUNICIPAL PLANNING & ZONING COMM -
 - a. Mr. Bayer reported the committee has been studying ways to avoid any further tragedy re open drains. (Storm drains in Park Hills are outfitted with bars.)
8. TELECOMMUNICATION BOARD OF NO. KY.
 - a. Mr. DiMuzio reported franchise negotiations are progressing - meeting scheduled for 5/16
 - b. Mayor Worstell reported a check in the amount of \$3,340.00 as a franchise fee was received directly from the cable board for the first quarter.
9. OKI OVERSIGHT COMMITTEE
 - a. Mr. Hellmann reported the committee is meeting on 5/14 re the Dixie Hwy. alternative, Highland & 19th; Madison Pike/275.

COMMUNICATIONS


1. Letter received from Ft. Wright re Telecommunication Board of No. Ky.

Mayor Worstell requested Council's permission to pay Lonkard Construction Co. invoice in the amount of \$3,168.00. The invoice covers repair of storm pipe and headwall on the lower portion of Amsterdam Road. Mr. Hellmann moved, with a second by Mr. Fangman, that the above bill, in the amount of \$3,168.00, be paid. Mr. Fangman, yes; Mr. DiMuzio, yes; Mr. Johnson, yes; Ms. Lyon, yes; Mr. Spoor, yes; Mr. Hellmann, yes, and the motion carried.

Motion to adjourn by Mr. Spoor; second Mr. Fangman.


MAYOR

ATTEST:


ACTING CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SCHEDULED SPECIAL MEETING ON TUESDAY, MAY 28, 1996, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, JOHNSON AND SPOOR PRESENT.
ABSENT: COUNCILWOMAN LYON.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Also present at this meeting: Mr. Jay Bayer, Mr. Charles Meyers, Mr. Dennis Finke and Chief Ronald Heideman.

1. Discussion re decision on road resurfacing project. Mr. Charles Meyers, member of the Street Task Force, explained the contents of written material submitted to Council by Mr. Bayer, City Ecg. (also on Task Force). Mr. Meyers stated the committee, after discussing all options, will recommend that Council let out a single contract for the temporary repaving of all city streets.

This procedure should allow for better prices and still be below the cut off level, with the City being exempt from the prevailing wage limit until July 15th. This will also eliminate further negotiations re curbing, milling, etc. Mr. Bayer has written to Mr. George Neck, Kenton County Fiscal Court, requesting these figures be included in the current contract year. The Task Force is requesting that Council consider this proposal and authorize Mr. Bayer to let out this contract in package form.

Several questions were posed by Mr. Spoor concerning total projected cost of \$376,583.00,, which is the entire Phase I Project. He stated the probability of short term borrowing to fund the Phase I Project, leaving General Fund monies intact. Mayor Worstell concurred, stating she did not want to expend any "reserve" funds.

Contents of County contract discussed, including future use of this contract by the City. Type of curbing, water diversion, wedging, etc. also discussed.

Mr. Bayer informed Council of the time schedule he will follow in letting out the bid for this project.

Following discussion Mr. Spoor moved, with a second by Mr. Johnson, that Council advertise for one contract as proposed. Following discussion roll call taken. Mr. Spoor, aye; Mr. Johnson, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Hellmann, aye; Ms. Lyon, aye, and the motion carried.

No further business was brought before Council.

Motion to adjourn by Mr. DiMuzio, second Mr. Fangman.


MELISSA WORSTELL, MAYOR

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SCHEDULED CAUCUS MEETING IMMEDIATELY FOLLOWING SPECIAL MEETING HELD ON TUESDAY, MAY 28, 1996, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, JOHNSON, AND SPOOR PRESENT. ABSENT COUNCIL MEMBER LYON.

1. Discussion of Marc Bergman's letter re forming a telecommunication utility. - Mayor Worstell stated she felt this issue should be handled on a county or regional level rather than by the cities.

Mr. DiMuzio stated the TKR Task Force committee decided the Cable Board should handle such utility.

Mayor Worstell will contact Mr. Bergman, by letter, informing him of Park Hills' decision re this issue.

2. Parkcrest Condos - Possibility of the City working with the complex; repaving streets in the area. Mr. Hellmann of the Infrastructure Committee met with several of the owners, who felt they should not get charged for the street paving project since the Parkcrest streets will not be paved. He stated they used other city streets and explained the City's decision in taxing all real property within Park Hills.

Mayor Worstell informed Council she had spoken with several condo owners and stated she would bring this subject up to Council. Following discussion Mayor Worstell will notify the homeowners that they will be able to contract, individually, with the contractor who will be doing the paving.

3. 1996 Olympic Torch Relay - The Mayor informed Council the City was invited to a meeting in April re the above. Officer Donhau of the P.D. attended the meeting. Literature was received re runners; timetable (hours during June 6th), celebration sites, etc. Information from sponsors indicated that no celebrations should be scheduled as the torch will be passing on through without a stop. Signs re the relay will be erected along the Dixie Hwy. and hopefully Trolley Park.

4. Horne property - Montague Rd.

Mr. Spoor gave background history - Payment for cleanup of the landslide, caused by old fill dirt not compacted correctly, was remitted by the City. A lien was then assessed against the property in the amount of \$18,750 plus interest. A prospective buyer is interested in negotiating with the city for reduction in the amount of the lien. Following discussion it was the consensus of Council that amount of the first mortgage be obtained before any decision is made. This item will be placed on the agenda for the business meeting of June 10th.

5. OKI Corridor Study - Kenton Co. Commissioner Moorman and Mr. Jim Duane, OKI Executive Director appeared before Council concerning the location of the 71 Corridor. Mr. Moorman informed Council that Dixie Hwy. is no longer considered for the corridor. The OKI Oversight Committee has met with the No. Ky. Area Planning Commission covering the corridor study in general. The Committee members are visiting City Councils/Commissions with information concerning vital participation in the study.

Mr. Moorman listed several tests as to what would be the best alternative for the corridor. He further stated that a request for extra funds will be forthcoming, but a definite amount has not been decided.

Parking areas for commuters and location for the transit center were also discussed.

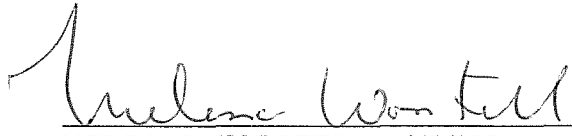
6. Mr. Marshall Slagle, No. Ky. Area Planning Commission, appeared before Council, concerning the proposed contract for services between Park Hills and the Planning Commission based on an hourly fee.

Mr. Slagle listed area cities that use the Commission as consultants or as a backup for their BI/ZA, plus cities that have the Commission on a full-time basis as Building Inspector or Zoning Administrator.

Mr. Slagle listed the functions supplied by the Commission that are covered by tax dollars from city/county residents. Mayor Worstell suggested the Commission's responsibilities be outlined.

Mayor Worstell stated she would like the above information brought before Council during June business meeting.

There being no further business before Council motion to adjourn by Mr. Fangman.


MELISSA WORSTELL, MAYOR

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JUNE, 10, 1996, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, JOHNSON AND SPOOR PRESENT.
ABSENT: COUNCILWOMAN LYON.

Minutes of the May 13th and 28th meetings not available at this time.

PETITIONS & DELEGATIONS

1. Mr. James Shumate, representing Estes Engineering, appeared before Council regarding the proposed Parkview Subdivision. Mr. Shumate supplied the City with several copies of the site plan. An informational packet was given to each Council member from Mr. Robert Stansel, developer, containing the proposed plans for the development, which include three flag lots (these lots do not provide for the minimum width at the building setback line).

Mr. Shumate discussed storm water retention, (using the regional retention facility). City Council was asked to compile documentation waiving requirements for having the on-site retention facility and provide a regional facility down in the Highway Dept. area.

Mr. Bayer, City Eng., stated Council has a copy of the Area Planning Commission's comments and memo attached to his report, which basically outlines the 10 conditions of the Planning Commission.

Possible easements may be required from several homeowners on Exter Drive for drainage pipes to handle the storm water. The developer will also cooperate with the Water Commission re water pressure, etc.

Plans will be reviewed by committee and the City Attorney.

2. Mrs. Bonnie Ellison, 1132 Cecelia Ave., has concerns re heavy construction equipment using city streets. Mr. Shumate replied that the equipment will probably have to use Exter Drive to reach the site. The developer will see that the street is kept clean and clear. Mr. Bayer informed the audience that Exter Dr. is part of the overlay project. If the paving is completed before construction begins he suggested videoing the street with before and after pictures.

3. Mrs. Mary Amend, 1137 Exter Drive, stated several homeowners on Exter Drive are against the proposed subdivision.

4. Mrs. Sandy Chabre, 1139 Exter Dr., stated she has received no information concerning the proposed subdivision. She further stated that Exter has only one lane available for the heavy traffic due to extra cars being parked on the street (no room in driveways). She is also against the new subdivision; would like to keep Exter Dr. as a no-outlet street, and have the green area remain.

5. Mr. Ronald Amend, 1137 Exter Dr., asked if the street Rue De Maisons (Cole Estates sub) could be used by the contractors for their heavy equipment. Mr. Shumate replied that it is a private street and the grade of the street is over the recommended minimum of subdivision regulations. Several steps must be taken through the City of Park Hills and the Planning Commission.

6. Mrs. Patti Coslett, 1104 Park Dr., informed Council that she will be working with Mr. Stansel on the proposed subdivision. She gave personal and business background on the developer.

7. Property owners on Cecelia (whose rear yards abut this property) will be sent informational packets also).

Department Reports

PUBLIC WORKS - Dennis Finke

1. Mr. Spoor moved, with a second by Mr. Fangman, that report of the Park Hills P.W. Dept. for the month of May, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that Hamilton Rd. hillside is eroding. He has been discussing this ongoing problem with the principal of the No. Ky. Voc. School. He further stated the State of Ky. is having Nutting Eng. do a survey of this area.

POLICE DEPT. - Chief Heideman

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the Park Hills Police Dept. for the month of May, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Information has been submitted to Council re the speed monitor. The \$4,000 figure covers only the basic monitor. Chief Heideman stated the camera is considered a separate unit. Price would increase to \$13,000 for a monitor containing a camera. Storage of the equipment would also have to be considered.

3. Chief Heideman suggested to Council that Council consider eliminating parking on St. Joseph Lane between the driveway of Dr. Barton's Animal Hospital and Dixie Hwy. Partial restricted parking is already in effect, but the Chief would like to extend the distance. This would help alleviate potential traffic hazards.

4. In answer to a letter from Mr. Robert Taylor - questions were answered by Chief Heideman covering city stickers and out-of-state license plates.

FIRE DEPT/RESCUE SQUAD - Chief Kaelin

1. Mr. Fangman moved, with a second by Mr. Johnson, that report of the Park Hills FD/RS for the month of May, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

BLDG. INSP/ZONING ADMIN. Mr. Jody

1. Mr. Fangman moved, with a second by Mr. DiMuzio, that report of the Park Hills BI/ZA for the month of May, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Seven permits issued during the month of May.

3. Complaint from Mr. John Shields, owner of 510 Scenic, re unsightly condition of property at 512 Scenic. Owner contacted and the violation will be removed.

4. Mr. Jody stated he has material for Mr. Bayer, City Eng., regarding the construction of a retaining wall in connection with the new duplexes on lower Amsterdam.

5. Covington Catholic H.S. has requested information on the possibility of installing an event sign on school property.

CITY ENGINEER - Mr. Bayer

1. Mr. Hellmann moved, with a second by Mr. Johnson, that report of the City Engineer for the month of May, 1996, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Bayer informed Council that bids for the street overlay project were opened at 12:00 Noon this date. The following bids were received:

Eaton Asphalt Paving	\$262,612.02
Barrett Paving	283,917.28
Michels Contractors	472,598.00

Mr. Bayer explained the contents of his report, copies of which were given to the Mayor and Council. Mr. Bayer then recommended that the bid be given to Eaton Asphalt, as the lowest bidder.

When questioned, both Mayor Worstell and Mr. Meyers of the Task Force explained the reason for the temporary overlay and the problems faced by Hamilton Road and its hillside.

Following discussion Mr. Johnson moved, with a second by Mr. Fangman, that Council accept Mr. Bayer's recommendation to award the bid for the street overlay project to Eaton Asphalt Paving Co., as lowest bidder, in the amount of \$262,612.02. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Johnson, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

FINANCE DEPT.

1. Mayor Worstell presented modified department reports, cash disbursements and cash receipts. Further reports will be forthcoming.

2. Mr. Fangman moved, with a second by Mr. Spoor, that invoices from Eaton Asphalt Paving Co. covering street patching materials, in the amount of \$239.73, be paid out of the State Aid Road Fund. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Johnson, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

3. Mayor Worstell informed Council that correspondence had been received from the Kenton/Campbell Sanitation District stating that they are not responsible for repair of storm sewers. The City has three sewer breaks at present - Amsterdam, Cleveland and St. James. Monies for these repairs will have to be expended from the Reserve Fund.

Discussion followed concerning the break under the driveway of 1106 Cleveland. The damaged pipe carries water from Miller's Pond. Mr. Carey, City Attorney, stated if it is a private line it is not the City's responsibility. The pipe had been repaired once by the City, but if it is not a City line the residents should be informed that it can no longer be repaired by the City. Further research will be done concerning this problem. The Amsterdam Road pipe is the responsibility of the City. Further research on the St. James line will be conducted by the City Engineer, and he will report back to Mayor Worstell.

OLD BUSINESS

1. Mr. Carey presented for its first reading "AN ORDINANCE AMENDING CHAPTER 1319, BD.OF ADJ. OF THE PARK HILLS CODE OF ORDINANCES". This ordinance amends only Section 19.06 of Chapter 1319.

2. Mayor Worstell brought before Council for discussion Resolution No. 10, 1996, "A RESOLUTION APPROVING THE EXECUTION OF A CONTRACT FOR SERVICES BETWEEN THE CITY OF PARK HILLS AND THE NO.KY. AREA PLANNING COMMISSION". Following discussion Mr. Spoor moved, with a second by Mr. Fangman, that Resolution No. 10, 1996 be passed. Motion passed with a vote of 4 ayes and 1 no.

3. Mayor Worstell brought before Council for discussion the status of the Arnold Horne property on Montague Road. At this point Mr. Carey, City Attorney, requested that Council go into Executive Session with regard to the pending litigation. A motion was then made by Mr. Fangman, second Greg Johnson to go into Executive Session. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Johnson, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

Council went into Executive Session at 9:30 P.M. - reconvened the Regular Meeting at 9:55 P.M.

Mr. Spoor moved, with a second by Mr. Johnson, that Council adopt the recommendations that were voted upon during Executive Session. Motion carried by unanimous vote of Council.

NEW BUSINESS

1. Mayor Worstell informed Council that a public hearing must be held on the 1996 tax rate and proposed Fiscal Year 1996-97 General Fund and Special Funds budgets. A public Hearing and Special Meeting will be held prior to the June 24th Caucus Meeting.

Committee Reports

BUSINESS - Mr. Spoor

1. Mr. Spoor informed Council that the Business Committee have been meeting with Mayor Worstell re the 96-97 budget. He stated that a proposed Gross Receipts Tax has been included as revenue in the 96-97 budget to prevent any deficit spending and without touching City Reserve Funds. This tax would go into effect January 1, 1997, with an estimated amount of \$20,000 per annum. The Committee hopes to have an ordinance for the Special Meeting on June 24th. Lengthy discussion followed regarding contents of the ordinance covering this tax.

INFRASTRUCTURE - Mr. Hellmann

1. No further report.
2. A meeting is proposed with Police Chief Heideman re the "no parking" concept on St. Joseph.
3. A meeting of his committee will meet regarding the proposed Parkview subdivision.

COMMUNITY ENRICHMENT - Mr. Fangman

1. The committee is still looking into a small park on the other side of Dixie Hwy.
2. The Committee is waiting for information from the Kenton County Dog Authority before amending the City's pet ordinance.

6/10 Min. (5)

3. The Committee will be requesting minutes from the Garden Club, Civic Assn. and Businessmen's Assn. for coordination with City projects.

4. The members of the Committee are checking into areas for a walking lane.

COMMUNITY ENVIRONMENTAL - Mr. DiMuzio

1. Mr. DiMuzio received several ordinances from area cities re maintenance of trees on city right-of-way. A meeting of his committee will be scheduled to discuss this item.

2. Large item pickup is scheduled for June 15th, starting at 9:00 A.M.

STREET TASK FORCE - Mr. Bayer

1. Street overlay project is scheduled to begin the week of June 17th. Information will be received from the contractor concerning days each street will be paved.

MAYORS' GROUP - Ms. Lyon

1. Mayor Worstell stated no further information received.

Delegations

1. TREE BOARD -No report

2. DOG AUTHORITY - No report

3. MUNICIPAL GOVT. LEAGUE OF NO. KY. - No report

4. NO. KY. AREA PLANNING COMM. - No report

a. Meeting scheduled for later in June.

5. NO. KY. AREA DEVELOPMENT DIST. - No report

6. NO. KY. CHAMBER OF COMMERCE

a. Information received on rates for advertising in the Chamber's annual map.

7. KENTON CO. & MUNICIPAL PLANNING & ZONING COMM. - No report

8. TELECOMMUNICATIONS BD. OF NO. KY.

a. Mr. DiMuzio informed Council that information has been received covering several items that are still being negotiated. Copies of this information will be given to Mayor Worstell and Council.


9. OKI OVERSIGHT COMMITTEE

a. Mr. Hellmann informed Council the committee has established an evaluation criteria for the 71 Corridor re transportation service, impacts on environmental, costs, economic development. The Committee will request public input through workshops sometime in late Aug. or early Sep.

COMMUNICATIONS

1. Copies of correspondence from TKR given to Mayor and Council.

Motion to adjourn by Mr. Fangman


MAYOR

ATTEST:


ACTING CITY CLERK

AS NOTIFIED BY PUBLICATION IN THE KENTUCKY POST, A PUBLIC HEARING WAS HELD ON MONDAY, JUNE 24, 1996, AT 7:30 P.M., FOR PRESENTATION OF THE PROPOSED TAX RATE FOR THE F. Y. 1996-97; PRESENTATION OF THE CITY OF PARK HILLS BUDGET FOR THE FISCAL YEAR 1996-97, INCLUDING THE GENERAL FUND, MUNICIPAL ROAD FUND, AUTO STICKER FUND, SANITATION MAINTENANCE & REPLACEMENT FUND, FIRE EQUIPMENT BOND ISSUE NO. 2, AND CITY ROAD TAX FUND.
MAYOR WORSTELL PRESIDED WITH QUORUM OF COUNCIL MEMBERS PRESENT.

HEARING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mayor Worstell presented the proposed tax rate and expected revenue listed as follows:

1. Preceding year tax rate & revenue produced @ .295 =
\$ 303,315
2. Tax rate proposed for current year expected
revenue @ .245 = 268,310
3. Revenue expected from new property @ .245 = 2,392
4. Revenue expected from personal property @ .295 =
38,350
\$ 306,660

Mayor Worstell then presented the proposed 96-97 budgets of the City of Park Hills:

General Fund:	Estimated revenue	\$ 656,736
	Estimated Expenditures	651,533
	Est. fund bal. end F.Y.	\$ 5,203


Municipal Road Fund:		
	Bal. of funds from FY 95-96	\$ 38,800
	Estimated Revenue	45,500
	Total resources available	\$ 84,300

Auto Sticker Fund:		
	Bal. of funds from FY 95-96	\$ 83,000
	Estimated Revenue	23,500
	Total resources available	\$ 107,300

Sanitation Maintenance & Replacement Fund:		
	Bal. of funds from FY 95-96	\$ 31,000
	Estimated Revenue	18,000
	Total resources available	\$ 49,000

F.E.B.I. Fund No. 2:		
	Bal. of funds from FY 95-96	\$ 3,570
	Estimated Revenue	17,939
	Total resources available	\$ 21,509

Park Hills Street Repair Fund:		
	Fiscal Year 1995-96	0
	Estimated Revenue	\$ 244,888


MAYOR MELISSA WORSTELL

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SCHEDULED SPECIAL MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING HELD ON MONDAY, JUNE 24, 1996, AT 7:30 P.M., MAYOR WORSTELL PRESIDING WITH QUORUM OF COUNCIL MEMBERS PRESENT.

CALL TO ORDER
ROLL CALL

1. Mayor Worstell presented Ordinance No. 7, 1996, "AN ORDINANCE FIXING THE TAX RATE ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES, AND TO REDUCE THE FIRE EQUIPMENT BOND ISSUE; FIXING THE DATE OF PAYMENT, AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME, AND DECLARING AN EMERGENCY". Mr. Spoor moved, with a second by Mr. DiMuzio that Ordinance No. 7, 1996, be approved and passed. Motion carried by unanimous vote of Council present.

2. Mayor Worstell presented Ordinance No. 8, 1996, "AN EMERGENCY ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1996, THROUGH JULY 30, 1997, ESTIMATING REVENUE AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT". Mr. Hellmann moved, with a second by Mr. Spoor that Ordinance No. 8, 1996, be approved and passed. Motion carried by unanimous vote of Council present.

3. Mayor Worstell presented for its second reading Ordinance No. 6, 1996, "AN ORDINANCE AMENDING CHAPTER 1319, BOARD OF ADJUSTMENT, OF THE PARK HILLS CODE OF ORDINANCES." Mr. Fangman moved, with a second by Mr. Johnson, that Ordinance No. 6, 1996, be approved and passed. Motion carried by unanimous vote of Council present.

There being no further business before Council the special meeting was adjourned.



MAYOR MELISSA WORSTELL

Due to malfunction of equipment, minutes of the June 24th caucus meeting were not recorded.

The City of Park Hills held a Public Hearing on Monday, July 8, 1996, at 7:30 p.m. to approve State Municipal Aid Fund expenditures for year beginning July 1, 1996, and ending June 30, 1997. Members in attendance: Mayor Melissa Worstell and Council members: David Fangman, Greg Dimuzio, Mike Hellman, Greg Johnson, and Richard Spoor.

CALL TO ORDER
PLEDGE OF ALLEGIANCE

Municipal Aid budget was read by Mayor Worstell. Mr. Fangman made motion to accept and Mike Hellman seconded. Roll call: motion carried by unanimous vote of Council.
Meeting adjourned.

The Park Hills City Council regularly scheduled meeting started immediately following the Public Hearing. In attendance: Mayor Worstell, Mr. Fangman, Mr. Dimuzio, Mr. Hellman, Mr. Johnson and Mr. Spoor.

Introduction of new City Clerk/Treasurer, Linda Flora

I. Petitions

A. Jack Wells, 1106 Cleveland Avenue, regarding storm sewer break and ownership. Louise Wells in attendance. Attorney Marc Carey presented information regarding no record of easement in Kenton County. The City has not had right-of-way deeded. Mrs. Wells says City is responsible for over 21 years setting precedent. Attorney: City cannot repair all drain problem--should be responsibility of property owner. Mayor says City contacted Lockhart to fix problem and could cost as much as \$5000 to \$6000. Mrs. Wells says property is deteriorating. She will have to spend \$6000 for repair. Mr. Carey says right-of-way deed has burden attached. Mr. Dimuzio says City is benefiting from that drain being there. Mayor says we do not have money to repair drainage problem and is in plans to eventually reroute drain. It is in 15 year plan. Mrs. Wells states pipe has been fixed 7 times with 2 major repairs. Mayor asked Mrs. Wells about assessment over 5 year period. Mrs. Wells does not believe she should pay. Motion by Mr. Spoor for Mayor to send letter reciting Council that abutting property owner or along right-of-way or and property owners along Miller Pond strongly urged to attend Caucus meeting to discuss drainage, storm sewer plans and point out Wells problem and future problems of overflow. Motion second by Mr. Fangman and all in favor.

Mr. Jack Ehrman, Old State Road, complaint about fence on adjoining property. Mr. Jody is to check on fence permit and take a look at property.

II. Department Reports

A. Public Works - Dennis Finke - No report

B. Police Dept. Report - Lt. Puthoff

Motion by Mr. Fangman to accept report and second by Mr. Hellman and all in favor.

- C. Fire Department/Rescue - Chief Kaelin
Motion to accept report by Mr. Hellman and seconded by Mr. Dimuzio and all in favor.
Contract with Kenton Co. regarding diesel fuel purchasing. Need resolution for August agenda.

- D. Building Inspector - Ed Jody
Motion to accept report by Mr. Fangman and seconded by Mr. Hellman and all in favor.

Petition for Park View Subdivision--Mayor talked to Mr. Stansel, developer. Mr. Stansel not present.
Follow up at next Caucus meeting.

Quality Sign for strip center
Follow up with Quality Sign

- E. City Engineer - Jay Bayer
Motion by Mr. Spoor to accept report and second by Mr. Hellman and all in favor.

Recommendation for pmt. to Eaton delayed until next Caucus meeting for approval.

- F. Reports

Financial reports for May to be ready for next Caucus meeting.
No Special Fund payments.

III. Old Business

- A. Second Reading of Ordinance initiating Gross Tax Receipts. Postponed until August meeting.
Kenneth Wolfe, property owner, spoke in opposition of tax.
- B. Discussion of Arnold Horne property: reached agreement with Mr. Seymour to pay \$17,000 by September 15, 1996.

IV.

New Business

- A. Emily Wolpers - Bug Zapper
Discussion regarding nuisance ordinance. Mayor referred to Committee to talk to Ms. Wolpers.

Mayor Group report: Proposal of Countywide license \$175. Council in agreement.

V.

Committee Reports

- A. Business Committee - Mr. Spoor
- B. Infrastructure Committee - Mr. Hellman
Discussion on new subdivision regarding water pressure, traffic, etc.
- C. Community Enrichment - Mr. Fangman
Meeting cancelled.


- D. Community Environmental - Mr. DiMuzio
Committee met regarding Ordinance for maintaining
trees to be reviewed by City Attorney.
- E. Zoning Ordinance Update Committee--Mr. Carey & Mr.
Bayer

VI. Delegations

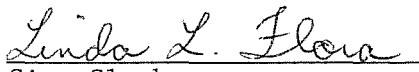
- A. Tree Board - Authorized mulch expense
- B. Dog Authority
- C. Municipal Government League - July 18 Picnic open to
City officials.
- D. NKAPC - I71 Study - various letters received opposing
traffic rerouting due to revamping Ft. Washington
Way.
- E. NKADD - No report
- F. Kenton Co. Municipal Planning & Zoning - Mr. Bayer
No report
- G. Telecommunications Board of No. Ky. - Mr. DiMuzio
- H. OKI Oversight Committee - Mr. Hellman

VII. Communications - received letter from Jay Bayer resigning
from Board of Adjustment and BOCA

VIII. Adjournment - Motion by Mr. Fangman to adjourn and
seconded by Mr. Johnson. All in favor.


Melissa A. Worstell, Mayor

ATTEST:


City Clerk

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON JULY 22, 1996, 7:30 P.M., AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING, AND COUNCILMEMBERS DAVID FANGMAN, MICHAEL HELLMANN, GREG DIMUZIO, GREG JOHNSON PRESENT. COUNCILMEMBERS RICHARD SPOOR AND JENNIFER LYON WERE ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Approval of Special Fund Payments

Eaton Asphalt Paving Company, Inc. 1st Installment
\$59,632.96 due 7/25/96 recommended to be paid from City
Sticker Fund (\$82,000 balance)
Mr. Fangman made a motion to pay invoice from City Sticker
Fund. Motion seconded by Mr. Hellman. Mr. Johnson, yes;
Mr. DiMuzio, yes; Mr. Fangman, yes; Mr. Hellman, yes.
Motion carried.

II. Approval of Revised April Financial Statements

Motion by Mr. Dimuzio to accept April financial statements
and seconded by Mr. Hellman. Mr. Johnson, yes; Mr. DiMuzio,
yes; Mr. Fangman, yes; Mr. Hellman, yes. Motion carried.

III. Approval of May Financial Statements

Arrival of Jennifer Lyon

Motion by Mr. Fangman to accept May financial statements
and seconded by Mr. DiMuzio. Mr. Johnson, yes; Mr. DiMuzio,
yes; Mr. Fangman, yes; Mr. Hellman, yes; Ms. Lyon, yes.
Motion carried.

Motion to adjourn special meeting made by Mr. Fangman and
seconded by Mr. Johnson.

CAUCUS MEETING CALLED TO ORDER

I. Park View Subdivision - Water Pressure Requirements

Mr. Rob Stansel, Developer, made presentation regarding Park
View Subdivision. Also present Jim Shumate of Estes
Engineering and Scott Stansel of Thomas Scott Homes. Mr.
Stansel stated that Area Planning recommended approval of
Park View Subdivision on June 6. Also stated that a number
of years ago residents on Exter Drive were given the
opportunity to buy the property. He said with the
subdivision there would be 50 houses on the street which is
not unusual for a "no outlet" street. He presented
reference letters from Lakeside Park subdivision project.
Water Pressure - new main \$60,000 - \$70,000. Request that
City look at problem in joint effort with Kenton County.
Mayor wants to know cost of taking line over from Dixie Hwy.
Also wants to know tax revenue generated by subdivision.

Amend.

Peggy Bosse and Mrs. Amann, both of Exter Drive, stated that property was not offered to them for sale.

II. Discussion of Well's Property, 1106 Cleveland Avenue and Residents abutting Miller's Pond.

Mayor stated there is an easement thru the property and City does not own it as shown by a deed search done by the attorney. Mr. Jack Wells also did title search and found that when the City is incorporated, it will maintain sewers at the street. Chad Coslett presented photos of water problem. Mike Hermann of 1106 Park Drive presented a video which was taken before curbing was put in. Mayor stated next meeting should be with Dennis Finke, Jay Bayer, Skip Fangman (former Mayor) and Marc Carey.

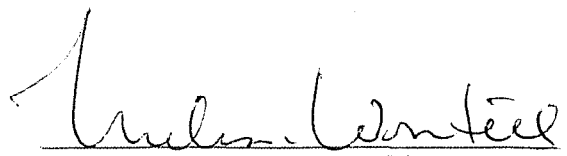
III. Committee Reports

- A. Business Committee - No Report
- B. Infrastructure Committee - Mr. Hellman
Discussion of moving stop signs at Park and Audubon
Mayor to talk with Dennis Finke.
Mr. DiMuzio to Mrs. Wolpers regarding bug zapper.
- C. Community Enrichment - Mr. Fangman
Meeting cancelled.
Mr. DiMuzio mentioned putting in playground equipment and splitting cost with Civic Assn. Committee to get cost on equipment.
- D. Community Environmental - Mr. DiMuzio
Mr. DiMuzio to contact company about leaf pickup.
Mayor brought up Faith Christian Center lease that they do not want to renew the lease on a 15 year basis.
Mayor to contact Center concerning lease.
Maureen Gerrein complaint on dirty water.
Mr. DiMuzio to call Kenton Water about giving advance notice to citizens.

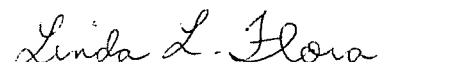
Mayor mentioned NKADD 25th Annual Meeting and Awards Banquet on August 28, 1996. Resolution to be drawn up for next meeting in August honoring Deanna Skees for 25 years of service.

Villa Hills dog ordinance presented to be discussed in August.

Mr. Fangman moved to adjourn.


Melissa A. Worstell, Mayor

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON JULY 29, 1996, 6:00 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS GREG DIMUZIO, DAVE FANGMAN, MICHAEL HELLMANN, RICHARD SPOOR, GREG JOHNSON PRESENT.

CALL TO ORDER

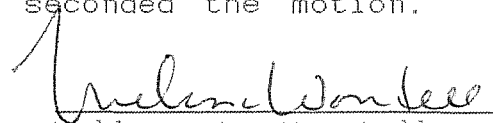
PLEDGE OF ALLEGIANCE

ROLL CALL

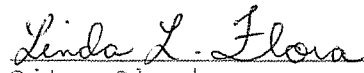
Mayor Worstell called the meeting to order, stating the purpose of the meeting was to discuss Miller Pond - Well's property overflow drain line collapse.

City Attorney Marc Carey stated that a title search reveals that the Well's property deed references a "right of way" for the pipe and that it was installed at the time of construction of this section of Park Hills. County records do not show that the pipe or right of way was ever dedicated to or accepted by the City. The final position of the City is that the responsibility for repair of the pipe falls upon the Miller Pond owners of the benefited or dominant real estate for which the line exists. Mr. Carey stated that the Wells may not do anything to obstruct the use of this right of way, but are under no obligation to fix it. The City is not responsible for the repair either. It is a private matter. He recommended that the Wells obtain the services of a private attorney to enforce their rights.

Mr. Fangman moved to adjourn; Mr. Spoor seconded the motion.


Melissa A. Worstell, Mayor

ATTEST:


City Clerk

The City of Park Hills Council met in a regular scheduled business meeting on Monday, August 12, 1996, at 7:30 PM at the City building with Mayor Worstell presiding and Councilmembers Richard Spoor, Mike Hellmann, Jennifer Lyon, Dave Fangman, Greg DiMuzio and Greg Johnson in attendance. Also present City Engineer Jay Bayer and Building Inspector Ed Jody.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF JULY MINUTES (Public Hearing and Regular meeting July 8, Special meeting and Caucus meeting July 22 and Special meeting July 29) Mr. Johnson made a motion to accept the minutes and seconded by Mr. Fangman with one correction. All in favor.

I. Petitions

- A. Ad Valorem Street Tax - Dolores Plaster
Did not attend meeting
- B. Gross Tax Receipts
Mayor Worstell stated that the tax is 3/4 of 1% and that it is deductible from state and federal returns. Mark Anderson, William Finke, Chad Coslett, and Mark Ross spoke in opposition of the tax.
Mayor Worstell mentioned that the money would be used for streets and storm sewers.
Mr. Spoor presented information from Kenton County Treasurer on rates from other cities in the area for comparison. Ordinance can be amended to read if annual receipts are in excess of \$20,000 per year the rate would reduce the following year. Also the first \$100,000 of gross receipts could be exempt.
- C. Mike Bloemer of the Fire Department asked that the City show appreciation by providing a sticker for each squad member and each fire department member.
Mayor suggested this to be discussed at next Caucus meeting.

II. Department Reports

- A. Public Works - Dennis Finke
Motion by Mr. Hellmann to accept report and seconded by Mr. Fangman. All in favor.
Mayor mentioned a letter of thanks by Vicki Schmerge regarding the stop signs at Park Drive. Charley Meyer of Ky. Dept of Transportation will have State repave Amsterdam Road before fall.
- B. Police Dept. - Chief Heideman
Motion by Mr. Fangman to accept report and seconded by Mr. Hellmann. All in favor.
No further discussion of speed monitor.
Discussion of grant funds at next Caucus.

- C. Fire Department/Rescue Squad - Chief Kaelin
Motion by Mr. Hellmann and seconded by Mr. Fangman to accept report. All in favor.
- D. Building Inspector/Zoning Admin. - Ed Jody
Motion by Mr. Hellmann and seconded by Mr. DiMuzio to accept report. All in favor.
Complaint on 1326 Old State/Ziedler property -
Stop Work order issued. Mr. Jody stated that
1329 does have fence permit.
- E. City Engineer - Jay Bayer
Motion to accept report by Mr. Johnson and
seconded by Mr. Hellmann and all in favor.
Recommended paying Eaton Asphalt \$197,294.83
for street paving.
Motion by Mr. Hellmann for Old State overlay
at a cost of approximately \$21,000 additional
cost. Seconded by Mr. DiMuzio and all in favor.
- F. Finance Department
Motion by Mr. Spoor and seconded by Mr. Fangman
to accept June financial reports. All in favor.
Special Fund Payments:
Mr. Spoor to contact Fifth Third Bank on Bond
Anticipation Note to cover Eaton Asphalt invoices.
Mr. Spoor made motion to approve Special Fund
payments. Seconded by Mr. Hellmann and all in
favor.

III. Old Business

- A. Second Reading Ordinance initiating Gross Tax Receipts
Mayor Worstell read Summary of Ordinance
Mr. Spoor made motion to amend Ordinance to exempt
first \$100,000 gross receipts per business and rate
.0075 above \$100,000 revenue. After first year, if
\$20,000 is exceeded, then rate subsequent year to
yield \$20,000 from prior year gross figures. Also
amend payment due on April 15, 1998 for first year.
Motion seconded by Mr. Johnson. Mr. Johnson - Yes;
Mr. DiMuzio - Yes; Mr. Fangman - Abstain and for the
record opposes gross receipts tax; Ms. Lyon - Yes;
Mr. Spoor - Yes; Mr. Hellmann - Yes.

IV. New Business

- A. First Reading Ordinance - Financial Information Report
- B. First Reading Ordinance - Telecommunication Board
Amendment to Interlocal Agreement
- C. Municipal Ordinance 5 appointing Thomas O'Hara to
Board of Adjustment - Motion by Mr. Fangman to accept
and seconded by Mr. Johnson and all in favor.
- D. Municipal Ordinance 6 appointing Jerome Radin to
BOCA Board - No action
- E. Resolution 11 read appointing Linda Flora as City
Clerk/Treasurer. Motion by Mr. Fangman to accept and
seconded by Mr. Hellmann and all in favor.

- F. Resolution 12 Agreement with Greater Cincinnati Hazardous Material Unit, Inc. (HAZMAT) read by Mayor and motion to accept by Mr. Fangman and seconded by Mr. Hellmann. All in favor.
- G. Resolution acknowledging Deanna Skees retirement read by Mayor Worstell
- H. Resolution 13 accepting agreement with Bayer Becker Engineers - Motion by Mr. Fangman and seconded by Mr. Johnson and all in favor.
Resolution 14 accepting agreement with Ed Jody as Building Inspector/Zoning Administrator - Motion to accept by Mr. Fangman and second by Mr. Hellmann and all in favor.

Mayor Worstell talked with Pastor of Faith Christian Center concerning request to change agreement to 5 years and wants City to seal parking lot. Mr. Finke to check on cost to seal lot and have estimate for Caucus meeting.

Discussion of letter of Stansel & Associates for Water Main Replacement in conjunction with Park View Subdivision.

V. Committee Reports

- A. Business Committee - Mr. Spoor - no further report
- B. Infrastructure Committee - Mr. Hellmann - no further report
- C. Community Enrichment - Mr. Fangman - no further report
- D. Community Environmental - Mr. DiMuzio - Wolpers Bug Zapper problem resolved. Contract Sweeper contacted for pickup of leaves

VI. Delegations

- A. Tree Board - No report
- B. Dog Authority - No report
- C. Municipal Government League
- D. Northern Ky. Area Planning Commission - Jay Bayer to attend meeting August 29
- E. Northern Ky. Area Development - Banquet August 28
- F. Kenton County Municipal Planning & Zoning Commission
Mr. Bayer
- G. Telecommunications Board - Mr. DiMuzio
Attended meeting August 7 regarding TKR negotiations
- H. OKI Oversight Committee - Mr. Hellmann
Attended August 7 meeting regarding options for alternate I75 routes.

VII. Communications

Letter of Edward Smith: compliment on streets and suggestion to change Aberdeen Drive sign to Aberdeen Road.

Regular Meeting
August 12, 1996
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VIII. Adjournment - Motion by Mr. Fangman and second by Mr.
Hellmann.

ATTEST:

Linda L. Flora
CITY CLERK

Melissa Worstell
MELISSA WORSTELL, MAYOR

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON AUGUST 26, 1996, 7:30 P.M., AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING, AND COUNCILMEMBERS DAVID FANGMAN, MICHAEL HELLMANN, GREG JOHNSON, JENNIFER LYON, AND RICHARD SPOOR PRESENT. GREG DIMUZIO ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Resolution 17-1996 authorizing the Mayor to enter into an Agreement with Stansel and Associates, Inc. and Kenton County Water District. Stansel shall pay for the expense of installing 1300 feet of 8" water main along South Arlington and Exter Drive. Park Hills shall be responsible for 8% of the cost of the water main improvements or \$6,000, whichever is less. Jay Bayer recommended two changes to the original agreement submitted by Stansel & Associates. Greg Johnson also recommended that the agreement be changed to reflect the two changes. He stated that the City would benefit from increased water pressure & flow. Motion made by Mr. Hellman and seconded by Ms. Lyon to accept agreement and approve Resolution. Mr. Johnson: Yes; Mr. Fangman: Yes; Ms. Lyon: Yes; Mr. Spoor: No; Mr. Hellman: Yes.

II. Resolution 16-1996 Authorizing Mayor to enter into an Agreement with The Fifth Third Bank for a Bond Anticipation Note (BAN). Motion by Mr. Johnson and seconded by Mr. Spoor. All in favor.

III. Municipal Order No. 6, 1996 Appointing Jerome Radin to the BOCA Code Appeals Board. Motion by Mr. Fangman and seconded by Mr. Johnson. All in favor.

IV. Approval of Special Fund Payments from Auto Sticker Fund To pay Bayer Becker Engineers \$3,507.84 for street project. Motion by Mr. Johnson and second by Mr. Hellman. All voted Yes.

Motion to adjourn made by Mr. Fangman and second by Ms. Lyon and all in favor.

CAUCUS MEETING


CALL TO ORDER

I. Petitioners: Dave & Donna McClure, 1548 Sleepy Hollow Road regarding Road Tax.

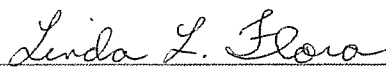
Eric Deters and Attorney Mark Guilfoyle representing Snappy Tomato Pizza: explained new sign. After discussion recommendation made to Mr. Deters and Mr. Guilfoyle to request Board of Adjustment hearing. Mr. Spoor stated that at some later date the City would look at sign Ordinance.

- II. Discussion of waiver of city sticker fee for volunteers of Fire Dept/Rescue Squad: to be discussed at next regular meeting.
- III. Faith Christian Center parking lot: no bids received as yet for sealing parking lot. To be discussed at next regular meeting.
- IV. Discussion of Federal Grant submitted by Chief Heideman
To be discussed at next caucus meeting.
- V. Discussion of purchase of fax machine: price quotes given to Council members for review.
- VI. Committee Updates
- a. Business Committee - Mr. Spoor
No Report.
 - b. Infrastructure Committee - Mr. Hellman
Working on Ordinance for No Parking at base of St. Joseph Lane
 - c. Community Enrichment Committee - Mr. Fangman
Master Plan available
 - d. Community Environmental Committee - Mr. Spoor
Notify residents of leaf pickup in October by flyer or Newsletter.
- VII. Mayor: Arnold Horne property on Montague Release of obligation. City to waive lien and receive \$17,000
- Mayor stated that Ky. Dept. of Transportation awarded bid to Eaton Asphalt for paving of Amsterdam Road. Jay Bayer to coordinate project with Old State Road. Job to be completed by November 15. Mayor instructed Jay Bayer & Dennis Finke to coordinate wedge curbing in those areas missed in Phase I Project.

Motion by Ms. Lyon and second by Mr. Spoor to adjourn.


Melissa A. Worstall, Mayor

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON SEPTEMBER 6, 1996, 7:00 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS GREG DIMUZIO, DAVE FANGMAN, MICHAEL HELLMANN, RICHARD SPOOR, GREG JOHNSON AND JENNIFER LYON PRESENT.

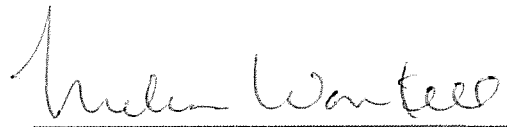
CALL TO ORDER

PLEDGE OF ALLEGIANCE


ROLL CALL

- I. Mayor Worstell stated that item I. of the Agenda authorizing the Mayor to execute the Interlocal Cooperation Agreement was taken care of by Resolution 7-1996.
- II. Resolution 18, 1996, to transfer control of TKR Cable to TCI was read by Mayor Worstell. Motion to approve by Greg DiMuzio and seconded by Greg Johnson. All members in favor.
- III. Resolution 19, 1996, authorizing amendment of Interlocal Agreement extending 90-day limit to 180 days. Mayor Worstell read Resolution. Motion to approve by Mr. DiMuzio and second by Mr. Johnson. All in favor.

Ms. Lyon moved to adjourn.


Melissa A. Worstell, Mayor

ATTEST:


City Clerk

THE CITY OF PARK HILLS COUNCIL MET IN A REGULAR SCHEDULED BUSINESS MEETING ON MONDAY, SEPTEMBER 9, 1996, AT 7:30 PM AT THE CITY BUILDING WITH MAYOR WORSTELL PRESIDING. COUNCILMEMBERS PRESENT: MIKE HELLMANN, RICHARD SPOOR, JENNIFER LYON, DAVE FANGMAN, GREG DIMUZIO AND GREG JOHNSON. ALSO PRESENT CITY ATTORNEY MARC CAREY, CITY ENGINEER JAY BAYER AND ZONING/BUILDING INSPECTOR ED JODY.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: AUGUST 12 REGULAR MEETING, MAY 13 REGULAR MEETING, AND MAY 28 SPECIAL MEETING - Motion by Mr. Hellmann and seconded by Mr. Fangman to approve minutes with one correction. All in favor.

I. Petitions

II. Department Reports

A. Public Works - Dennis Finke

1. Report - Motion by Mr. Fangman and second by Mr. Spoor to accept report. All in favor.
2. Tree on Right-of-Way near Kuchle's Property/Coram
Mr. Finke to provide photos for next meeting
3. Faith Christian Church - Parking Lot
Bid from Riegler Blacktop to patch \$1200. To seal \$790; Seal and include pavement \$1062. Quast Paving \$1190 for repair.
4. Request by Mr. Finke to put in curbs. Mr. Finke and Mr. Bayer to coordinate with Eaton on possibility of Eaton doing paving of church parking lot.

B. Police Department - Chief Heideman

1. Report
Motion to accept report by Mr. Fangman and second by Mr. Hellmann and all in favor.

C. Fire Department/Rescue Squad - Chief Kaelin

1. Report
Motion to accept report by Mr. Hellmann and second by Mr. Johnson. All in favor.
2. Report regarding Interlocal Agreement
with Kenton County concerning purchasing of diesel fuel and equipment repair - Mayor
County working on coordination of delivery of fuel to cities and repair work backlogged.
3. Discussion regarding St. Elizabeth Medical Center
Advance Life Support Service
To be discussed at next Caucus meeting

D. Building Inspector/Zoning Administrator - Ed Jody

1. Reports - Permits and Activity
Motion by Mr. Fangman and second by Mr. Johnson to accept report. All in favor.
2. Follow up on complaint at 1326 Old State/Ziedler Property - Stop Work Order issued
3. Reynolds Breyley property, 1068 Emerson Road
Certified letter sent - 20 days to respond

E. City Engineer - Jay Bayer

1. Monthly Report
Motion by Mr. Spoor to accept report and second by Mr. Hellmann. All in favor.
2. Update on Amsterdam Paving
Paving to be completed by November 15.
3. Report on Easement for water from Rue de Maison to Park View: To be discussed in executive session
4. Report on Stephanie Hall/Montague
No report.

F. Finance Department

1. July Reports: Motion by Mr. Spoor and second by Mr. DiMuzio. Roll call: All - Yes
2. Approval of Special Fund Payments
Riedinger Company: Hold payment for further information. Approval of Lonkard Construction to be paid from State Aid Road Fund: Motion by Mr. Johnson and second by Mr. Hellmann. Roll call: All - Yes.
3. Discussion of Coin Operated Machine Revenue
Further research needed concerning collection.

III. Old Business

- A. 1st Reading of Amended Gross Tax Receipts Ordinance
To be discussed further and 1st Reading next regular meeting.
- B. Second Reading Ordinance - Financial Information Report
Ordinance #7 read by Mayor. Motion to accept by Mr. Fangman and second by Mr. Johnson. All in favor.

IV. New Business

Mr. Hellmann: Suggest city sticker to be provided for Squad or fire department for one year service and minimum 20 hours. Also lifetime and honorary member to be included. Resolution to be prepared for next regular meeting.

V. Committee Reports

- A. Business Committee - Mr. Spoor presented changes for Gross Tax Receipts. Mr. Spoor to talk with Mayor of Fort Mitchell and Kenton County License Inspector
- B. Infrastructure Committee - Mr. Hellmann
No Report.
- C. Community Enrichment - Mr. Fangman
Trolley Park Project plan to be available soon.
- D. Community Environmental - Mr. DiMuzio
Flyer to be sent out regarding leaf pickup

VI. Delegations

- A. Tree Board
- B. Dog Authority
- C. Municipal Government League: Meeting Sept 19
- D. Northern Ky. Area Planning Commission (NKAPC)
Mr. Bayer to follow up on comprehensive plan
- E. Northern Ky. Area Development (NKADD): letter of thanks from Deanna Skees regarding resolution on her retirement.
- F. Kenton County Municipal Planning & Zoning Commission
Mr. Bayer - No report
- G. Telecommunications Board of Northern KY - Mr. DiMuzio
- H. OKI Oversight Committee - Mr. Hellmann
No meeting

VII. Communications

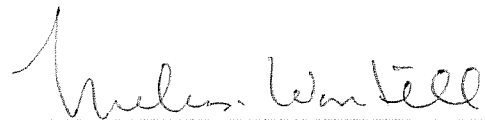
None

Motion to adjourn for Executive Session made by Mr. Fangman and second by Mr. Hellmann and all in favor.

Regular Session: Motion by Mr. Johnson to proceed with recommendation of Marc Carey concerning Easement. Second by Mr. Hellmann. Roll call: Mr. Hellmann - Yes; Mr. Spoor - No; Ms. Lyon - Yes; Mr. Johnson - Yes; Mr. DiMuzio - Yes; Mr. Fangman - Yes.

VIII. Adjournment

Motion to Adjourn made by Mr. Fangman and second by Mr. Johnson.



MELISSA WORSTELL
MAYOR

ATTEST:

Linda L. Flora
CITY CLERK

The City of Park Hills met in a regularly scheduled Caucus meeting on September 23, 1996 at 7:30 PM at the city building with Mayor Worstell presiding and Councilmembers David Fangman, Michael Hellmann, Greg DiMuzio, Jennifer Lyon and Richard Spoor present.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Discussion of Gross Tax Receipts - Mr. Spoor stated that in the first reading of the Ordinance recently passed the tax would be on gross receipts at a rate of .0075 with the first \$100,000 per business exempt and that the tax would be adjusted to yield \$20,000 annually. Ivan Frye, Kenton County Treasurer, spoke concerning possibility of countywide license fee of \$175 and offered information concerning business cap and gross versus net tax. Larry Klein, Kenton County License Inspector, presented spreadsheet projecting revenue with and without exemption of \$100,000 and at .00075 and .0075 rates on gross tax. Gross receipts is the trend and easier to collect. Mayor Worstell mentioned that the tax paid would be deductible on state and federal tax return. Mayor stated that the \$20,000 annual yield was flagged for the street paving project. Discussion of apartment tax followed. Business Committee will meet concerning the Ordinance.

Greg Johnson arrived at 7:50 PM.

II. Richard Harrison, Kenton County Water District, spoke about discolored water complaints due to aging infrastructure. He mentioned that the water district has about \$250,000 through depreciation to be spent on water main replacement. Park Hills is a priority due to volume of calls and because of operational savings in coordinating with street replacement. Plans for replacement on Montague from Breckinridge to Amsterdam by next summer or fall. City newsletter to mention water district future plans and complaint calls to be referred to customer service at 331-3066. Mr. Carl Gerrein questioned frequency of dirty water. Mr. Harrison said there is no explanation for Montague problem. Also dirty water complaint by Mr. Ron Amend of Exter Drive.

III. Discussion of Agreement with St. Elizabeth Medical Center to expand paramedic service for life support and to continue to have Medical Claims Assistance (MCA) collect. Another 24 hour unit would backup City. Chief Kaelin recommends agreement. City Attorney to prepare resolution for next meeting.

IV. Committee Reports

A. Business Committee - Mr. Spoor

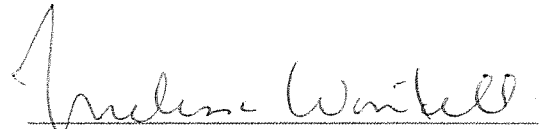
1. Police Grants - Recommends that the City does not apply for grant money because City would have to assume the burden for future expense.

Mayor mentioned Grant Workshop in October presented by Union, Light, Heat & Power in cooperation with NKADD.

Caucus Meeting
September 23, 1996
Page 2

- B. Infrastructure Committee - Mr. Hellmann
Will schedule meeting in near future regarding No Parking
on St. Joseph Lane and No Parking on Hillcrest & Terrace.
- C. Community Enrichment Committee - Mr. Fangman
Provided Council with Trolley Park Master Plan
- D. Community Environmental Committee - Mr. Johnson
No Report

Motion by Jennifer Lyon to adjourn and second by Mr. DiMuzio.



MELISSA A. WORSTELL
MAYOR

ATTEST:



CITY CLERK

THE CITY OF PARK HILLS COUNCIL MET IN A REGULAR SCHEDULED BUSINESS MEETING ON MONDAY, OCTOBER 14, 1996, AT 7:30 P.M. AT THE CITY BUILDING WITH MAYOR WORSTELL PRESIDING. COUNCILMEMBERS PRESENT: RICHARD SPOOR, JENNIFER LYON, MIKE HELLMANN, DAVE FANGMAN, GREG DIMUZIO AND GREG JOHNSON. ALSO PRESENT CITY ATTORNEY MARC CAREY.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 15, June 10, June 24, August 26, September 6, September 9 and September 23, 1996.

Motion made by Mr. Fangman to approve minutes and second by Mr. DiMuzio. All in favor.

I. Petitions

II. Department Reports

- A. Public Works - Motion by Mr. Hellmann to accept report and second by Mr. Fangman. All in favor.

Update on paving on Amsterdam and Old State Road.

Leaf pickup to start November 11.

Kuchle property: estimate of \$350 to remove tree. Mr. Finke to check with Phil Ryan (Tree Board) for approval.

- B. Police Department - Motion by Mr. Fangman and second by Mr. Hellmann and all in favor to accept report.

- C. Fire Department/Rescue Squad - Motion made by Mr. Hellmann and seconded by Mr. Fangman to accept report. All in favor.

Chief Kaelin mentioned that he received paperwork on Senate Bill 66 for grant money to buy equipment for CPR classes. Chief Kaelin to work with Dick Spoor regarding grant money.

Announcement of new part-time employee: Doug Wolking. Mike Bloemer is returning to school.

Chief Kaelin to report back to Council on fire hydrant flow in the city.

- D. Building Inspector/Zoning Administrator - Motion to accept report made by Ms. Lyon and second by Mr. Hellmann. All in favor.

Jay Bayer arrived at 8:05 PM

- E. City Engineer - Motion by Mr. Johnson and second by Mr. DiMuzio to accept report. All in favor.

Mr. Bayer presented estimates for additional work requested to be done by Eaton Asphalt. Mayor Worstell to talk with Ft. Wright Mayor concerning St. Agnes to Sleepy Hollow paving reimbursement. Wedge curb cost of \$735 okayed. Lower Jackson cost of \$600 approved. Mayor to talk with Pastor Kinman concerning paving and renewing lease.

Motion to recess made by Mr. Hellmann and second by Mr. Johnson.

CALL TO ORDER

City Attorney to draw up agreement between City and Faith Christian Center regarding parking lot. City will have lot paved and will request that the church seal and maintain the lot and renew the agreement for 10 years. The church requests that the City coordinate parking on the lot with church activities.

Tom Banta of Morgan Court request that construction traffic be allowed to park on graveled area temporarily. Also would like contractor to replace wall that belongs to City. Jay Bayer to work with Mr. Banta. Motion made by Mr. Spoor and second by Mr. Hellmann and all in favor to allow temporary parking on gravel.

Stephanie Hall complaint regarding driveway, erosion control and building permit for 1031 Montague. Mr. Carey stated that use of driveway should be between Ms. Hall and new property owner (Scott Seymour). City does not own easement. Ed Jody gave permission to owner to clear property for survey, but building permit has not been issued. There should be provision for erosion control.

- F. Finance Department - Motion to approve August and September reports made by Mr. Hellmann and second by Mr. Fangman. All in favor.

Special Fund Payments - Motion by Mr. Fangman and second by Ms. Lyon to approve payments. All in favor.

III. Old Business

- A. First Reading of Amended Ordinance on Gross Tax Receipts - Mr. Spoor presented additional information regarding different rates and exemptions and revenues generated. Referred to Business Committee. Committee to meet before Caucus on October 28.
- B. Resolution 20-1996 - Billing for St. Elizabeth Center Advanced Life Support Service: Mr. Carey stated that he is concerned that if Medicare or other agencies decide that a bill is not necessary, Park Hills payments would be prorated. Chief Kaelin will research agreement. Resolution tabled.
- C. Resolution 21-1996 - City Sticker exemption. Mr. Carey stated that the City has a City Sticker Ordinance and this will be the first reading of an ordinance amending Chapter 34 Section 34.01 Motor Vehicles & Licenses in the Park Hills Code of Ordinances. The amendment will exempt the sticker fee for volunteer fire department and rescue squad members that maintain state certification and are active members of more than one year and with 20 hours service per year. Also to exempt lifetime and honorary members.
- D. Resolution 22-1996 - now Resolution 21-1996
Stansel & Associates Agreement: Tabled

M.O. 10-1996

IV. New Business

- A. Ethic Board requirement - Council members to update ethics statements
- B. Proclamation requested by Governor Patton to make October Domestic Violence Month - read by Mayor Worstell.
- C. Halloween hours - Trick or Treat 6:00 - 8:00 PM on October 31 and party at firehouse 7:00 - 9:00 PM

V. Committee Reports

- A. Business Committee - Mr. Spoor
Meeting scheduled for October 28 at 6:30 PM to discuss gross tax receipts
- B. Infrastructure Committee - Mr. Hellmann
No report
- C. Community Enrichment - Mr. Fangman
Animal ordinance given to City Attorney to be prepared for next meeting.

Motion made by Mr. Fangman to accept Trolley Park into master plan. Second by Mr. Johnson and all in favor.

Trolley Park play area - request for attorney to draw up lease for property use on St. Joseph Lane.

Also checking into grant money for walking trail to tie in with surrounding cities.

- D. Community Environmental - Mr. DiMuzio

VI. Delegations

- A. Tree Board - reported submitted to state
- B. Dog Authority
- C. Municipal Government League - Nov. 16 dinner
- D. Northern Ky. Area Planning Commission - Oct. 16 meeting on Quest report
- E. Northern Ky. Area Development
- F. Kenton Co. Municipal Planning Commission - Jay Bayer to check on Comprehensive Plan
- G. Telecommunication Board - Mr. DiMuzio - Meeting on October 29 at 6:00 PM at Thomas More college regarding negotiations.
- H. OKI Oversight Committee - Mr. Hellmann - No Report

Mayor Group meeting October 19 at 8:45 am at Four Seasons: discussion of comprehensive plan. Ms. Lyon will attend.

VII. Communications

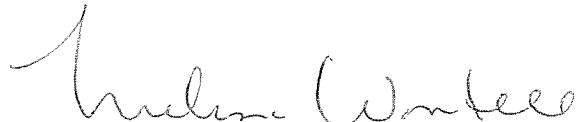
Letter from Stuart Morrison of Old State Road regarding speeding and traffic - referred to Infrastructure Committee for discussing possible stop sign at Old State & Harriet intersection.

Council approved \$100 for brick at the Ky. Historical Center in Lexington.


Letter of James Hartberger regarding VFW noise. Ft. Wright police report stated that patrons became loud and disorderly when bar was closed but left without incident.

VIII. Adjournment

Motion for adjournment made by Mr. Fangman and second by Mr. Spoor.


MELISSA A. WORSTELL
MAYOR

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON OCTOBER 28, 1996, 7:30 P.M., AT THE CITY BUILDING. MAYOR MELISSA WORSTELL PRESIDED. COUNCILMEMBERS PRESENT: DAVID FANGMAN, GREG DIMUZIO, GREG JOHNSON, RICHARD SPOOR AND MICHAEL HELLMANN. JENNIFER LYON ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- I. FY 1995-96 AUDIT REPORT - LINDA CHAPMAN OF RANKIN & RANKIN
Presentation of Annual Financial Report
Motion by Mr. Spoor to accept Audit and second by Mr. Fangman.
Mr. Fangman: Yes; Mr. DiMuzio: Yes; Mr. Johnson: Abstain;
Mr. Hellmann: Yes; Mr. Spoor: Yes.

- II. Approval of Special Fund Payments
Motion by Mr. Fangman to pay Eaton Asphalt \$22.88 from State Road Aid Fund. Second by Mr. Hellmann and all in favor.

Motion by Mr. Fangman to adjourn from Special Meeting. Second by Mr. Johnson and all in favor.

CAUCUS MEETING CALLED TO ORDER

- A. Discussion of Gross Tax Receipt Ordinance
Recommendation of Business Committee:
 - 1) Gross receipts tax on all businesses in Park Hills
based on figures reported to County License Inspector
 - 2) Exempt duplex apartments if one of the units occupied
by owner
 - 3) Rate to be .0045
 - 4) \$750.00 cap per business per year
 - 5) Effective January 1, 1997 and payable by April 15, 1998

Anticipated yield for first year: \$21,000.00.
Reserve Fund #2 to be set up for this revenue.

Mayor Worstell suggested that Tangible Tax that is collected by County to be used in Road Fund

- B. Infrastructure Committee
No report
- C. Community Enrichment Committee
Committee to meet November 11 at 6:30 P.M. concerning Parks and hiking trails.

City Attorney to prepare Animal Ordinance for first reading for next regular meeting.

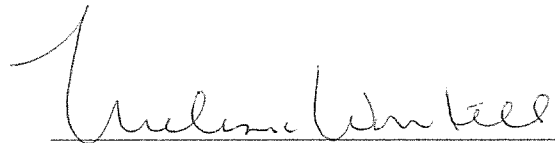
- D. Community Environmental Committee
Leaf Pickup flyer sent out this week.

October 28, 1996
Special & Caucus Meeting
Page 2

Mr. Hellmann mentioned two complaints concerning Eaton Asphalt:
1) Need to cleanup bumps of asphalt at Terrace & Old State Road.
2) Eaton parked vehicles blocking emergency vehicles.
Infrastructure Committee to check into Ordinance for putting
signs along wall.

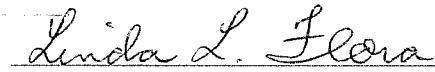
Update: requested curbing to be complete by end of November.

ADJOURNMENT: Motion by Mr. Fangman to adjourn and second by
Mr. DiMuzio.



MELISSA A. WORSTELL
MAYOR

ATTEST:



CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A SPECIAL MEETING ON OCTOBER 28, 1996, 7:30 P.M., AT THE CITY BUILDING. MAYOR MELISSA WORSTELL PRESIDED. COUNCILMEMBERS PRESENT: DAVID FANGMAN, GREG DIMUZIO, GREG JOHNSON, RICHARD SPOOR AND MICHAEL HELLMANN. JENNIFER LYON ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- I. FY 1995-96 AUDIT REPORT - LINDA CHAPMAN OF RANKIN & RANKIN
Presentation of Annual Financial Report
Motion by Mr. Spoor to accept Audit and second by Mr. Fangman.
Mr. Fangman: Yes; Mr. DiMuzio: Yes; Mr. Johnson: Abstain;
Mr. Hellmann: Yes; Mr. Spoor: Yes.

- II. Approval of Special Fund Payments
Motion by Mr. Fangman to pay Eaton Asphalt \$22.88 from State Road Aid Fund. Second by Mr. Hellmann and all in favor.

Motion by Mr. Fangman to adjourn from Special Meeting. Second by Mr. Johnson and all in favor.

CAUCUS MEETING CALLED TO ORDER

- A. Discussion of Gross Tax Receipt Ordinance
Recommendation of Business Committee:
 - 1) Gross receipts tax on all businesses in Park Hills based on figures reported to County License Inspector
 - 2) Exempt duplex apartments if one of the units occupied by owner
 - 3) Rate to be .0045
 - 4) \$750.00 cap per business per year
 - 5) Effective January 1, 1997 and payable by April 15, 1998

Anticipated yield for first year: \$21,000.00.
Reserve Fund #2 to be set up for this revenue.

Mayor Worstell suggested that Tangible Tax that is collected by County to be used in Road Fund

- B. Infrastructure Committee
No report
- C. Community Enrichment Committee
Committee to meet November 11 at 6:30 P.M. concerning Parks and hiking trails.

City Attorney to prepare Animal Ordinance for first reading for next regular meeting.

- D. Community Environmental Committee
Leaf Pickup flyer sent out this week.

THE CITY OF PARK HILLS COUNCIL MET IN A REGULAR SCHEDULED BUSINESS MEETING ON MONDAY, NOVEMBER 11, 1996, AT 7:30 P.M. AT THE CITY BUILDING WITH MAYOR WORSTELL PRESIDING. COUNCILMEMBERS PRESENT: JENNIFER LYON, MIKE HELLMANN, DAVE FANGMAN, GREG DIMUZIO AND GREG JOHNSON. ALSO PRESENT CITY ATTORNEY MARC CAREY, CITY ENGINEER JAY BAYER, BUILDING/ZONING ADMINISTRATOR ED JODY.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: October 14 and October 28, 1996.

Motion made by Mr. Fangman to approve minutes and second by Mr. Johnson. All in favor.

I. Petitions

II. Department Reports

A. Public Works - Motion by Mr. Hellmann to accept report and second by Mr. DiMuzio. All in favor.

Update on leaf pickup--9 streets completed.

B. Police Department - Motion by Mr. Johnson and second by Mr. Fangman and all in favor to accept report.

C. Fire Department/Rescue Squad - Motion made by Mr. Hellmann and seconded by Mr. Johnson. Chief Kaelin is checking into Senate Bill 66 matching grant to purchase equipment for the squad, CPR mannequin, money for CPR classes.

No further information from Kenton County regarding fire hydrant flow.

D. Building Inspector/Zoning Administrator - Motion to accept report made by Mr. Fangman and second by Mr. Hellmann. All in favor. Mr. Jody stated that the Northern Ky. Area Planning Commission tabled the Zoning request for Drs. Byron Bernard and James Barton. Regarding the V.F.W.: Zoning has been appealed to Circuit Court. Mayor to contact Charley Meyers.

E. City Engineer - Motion by Mr. Hellmann and second by Mr. Johnson to accept report. All in favor. Jay Bayer to check on drain near 1428 Amsterdam. It should be responsibility of Ky. Dept. of Transportation.

F. Finance Department - Motion by Mr. Fangman to accept October financial statements. Second by Mr. Hellmann and all in favor.

III. Old Business

A. Municipal Order #7 entering into an agreement with Faith Christian Center for 10 years. City will coordinate events with church functions and provide city lot for church parking if needed. The church will maintain their parking lot for term of lease. Motion by Mr. Fangman and second by Ms. Lyon. All in favor.

B. Amended Gross Receipts Tax Ordinance #11-1996:
1st reading in summary by Marc Carey authorizing the Mayor to enter into an agreement with Kenton County for collection. November 25 special meeting will be second reading.

C. Municipal Order #8 St. Elizabeth Life Support Billing Agreement - Tabled.

D. Ordinance 10-1996 City Sticker exemption for FD/RS:
Motion by Mr. Fangman and second by Mr. Johnson. All in favor.

E. St. Joseph Lane playground - City Attorney to draw up lease of Wachs property. City will maintain property.

IV. New Business

A. Animal Ordinance - 1st reading in summary by City Attorney.

B. Delinquent Tax discussion - City Attorney to pursue collection of delinquent taxes.

C. Medical Insurance for employees - Business Committee will have recommendation by December 9 meeting.

V. Committee Reports

A. Business Committee - No report

B. Infrastructure Committee - Committee will meet December 5 at 7:00 PM regarding stop sign regulations and signs for parking near fire department.

C. Community Enrichment - no additional information for walking trail grant.

D. Community Environmental - no report

E. Mayors' Group Report - Municipal Order #9 authorizing the City to participate as a plaintiff in a lawsuit to challenge constitutionality of consolidation of City-County services and legality of petition filed in Kenton County Clerk's office in an attempt to initiate a referendum. Marc Carey stated that the attorney fees of Hugh Skees are reasonable at \$110.00 per hour. Motion for approval by Mr. DiMuzio and second by Mr. Johnson. Dave Fangman: Yes; Greg DiMuzio: Yes; Greg Johnson: Yes; Mike Hellmann: Yes; Jennifer Lyon: No.

VI. Delegations

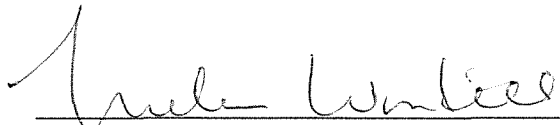
- A. Tree Board - tree cut down near Kuchle property
- B. Dog Authority
- C. Municipal Government League
- D. Northern Ky. Area Planning Commission
- E. Northern Ky. Area Development
- F. Kenton Co. Municipal Planning Commission
- G. Telecommunication Board - Mr. DiMuzio attended meeting October 29 regarding TKR and Telecommunications Board negotiations. There are some differences, but close to an agreement.
- H. OKI Oversight Committee - Meeting later in November.

VII. Communications


Letter from Nancy and Ralph Kuchle of 1128 Coram Street thanking the City for having the dead tree near their property cut down.

VIII. Adjournment

Motion for adjournment made by Mr. Fangman and second by Mr. Johnson.


MELISSA A. WORSTELL
MAYOR

ATTEST:


CITY CLERK

✓ Mayor

THE CITY COUNCIL OF PARKS HILLS MET IN A SCHEDULED SPECIAL MEETING ON NOVEMBER 25, 1996, AT 7:30 PM WITH MAYOR MELISSA WORSTELL PRESIDING. COUNCILMEMBERS PRESENT: DAVID FANGMAN, RICHARD SPOOR, GREG DIMUZIO AND GREG JOHNSON. ABSENT: MIKE HELLMANN AND JENNIFER LYON.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I. Mayor Worstell read Municipal Order 10, 1996. The Order directs the Mayor to enter into an agreement with Stansel & Associates, Inc. and Kenton County Water District. Motion made by Mr. DiMuzio to enter into the agreement. Second by Mr. Johnson. Mr. Fangman: Yes; Mr. DiMuzio: Yes; Mr. Johnson: Yes; Mr. Spoor: No.

II. Mayor Worstell read Municipal Order 11, 1996. The Order directs the Mayor to enter into an Amended Interlocal Agreement with Kenton County Fiscal Court to participate in Countywide Occupational License collection. Motion was made by Mr. Fangman and seconded by Mr. Spoor. All in favor.

III. Medical Insurance for Employees: Recommendation of Business Committee is Blue Cross/Blue Shield Enhanced POS at approximately \$2,152 per month (an increase of \$5000 per year). This includes Lt. Puthoff coverage remaining in AETNA due to a preexisting condition. New plan will be effective January 1, 1997. Motion to accept recommendation made by Mr. DiMuzio and second by Mr. Johnson. All in favor.

IV. First Reading of Ordinance amending Budget: Mayor stated changes in budget including carryforward figures from June 30, 1996. Additional amendments will be for increase in health insurance, participation in consolidation lawsuit and \$6000 toward Park View subdivision water main.

Motion for adjournment made by Mr. Johnson and seconded by Mr. Fangman. All in favor.

CAUCUS MEETING

Call to Order

I. Committee Reports

A. Business Committee: No further report.

B. Infrastructure Committee: Meeting December 5 at 7:00 PM

C. Enrichment Committee: Received NKADD grant information. Meeting of Committee on December 9 at 6:30 PM

Jennifer Lyon arrived at 8:20 PM.

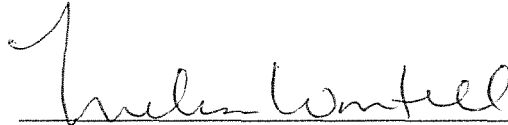
D. Environmental Committee: No report.

Neil Frankl of the Civic Association stated that the Association would contribute \$800 toward purchasing playground equipment for Trolley Park. Mr. DiMuzio made a motion to match the completion of playground equipment for the Trolley Park Project not to exceed \$1000 budgeted. Second by Ms. Lyon. All in favor.

Caucus Meeting
November 25, 1996
Page 2

Chief Heideman expressed appreciation to the Mayor and Council on the health insurance. Also would like Council to consider replacing a cruiser due to high mileage and cost of maintenance.

Motion for adjournment made by Mr. Johnson and second by Mr. DiMuzio. All in favor.



MELISSA A. WORSTELL
MAYOR

ATTEST:



CLERK

THE CITY OF PARK HILLS COUNCIL MET IN A REGULAR SCHEDULED BUSINESS MEETING ON MONDAY, DECEMBER 9, 1996, AT 7:30 P.M. AT THE CITY BUILDING WITH MAYOR WORSTELL PRESIDING. COUNCILMEMBERS PRESENT: JENNIFER LYON, MIKE HELLMANN, DAVE FANGMAN, GREG DIMUZIO RICHARD SPOOR. ALSO PRESENT CITY ATTORNEY MARC CAREY, AND BUILDING/ZONING ADMINISTRATOR ED JODY.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 11 and November 25, 1996.

Motion made by Mr. Fangman to approve minutes and second by Mr. Hellmann. All in favor.

I. Petitions

A. Steve Hellmann spoke regarding Animal Ordinance limit of 5 pets. He would like a grandfather clause for residents that currently have more than five cat and dogs.

II. Department Reports

A. Public Works - Motion by Mr. Hellmann to accept report and second by Mr. Fangman. All in favor.

B. Police Department - Motion by Mr. Hellmann and second by Mr. DiMuzio and all in favor to accept report. Chief Heideman expressed his thanks on behalf of the Police Department to the Mayor and Council for working with the department over the past few years.

C. Fire Department/Rescue Squad - Motion made by Mr. Fangman and seconded by Mr. Hellmann. All in favor.

D. Building Inspector/Zoning Administrator - Motion to accept report made by Mr. DiMuzio and second by Mr. Hellmann. All in favor. Mr. Jody stated that the Northern Ky. Area Planning Commission approved the zoning ordinance amendment to allow flag lots and remove fee schedule for sign permits. An Ordinance pertaining to this will be read at the January 13 meeting. Mr. Jody stated that another hearing of NKAPC changed the property of Drs. Barton and Bernard from Residential to NC (Neighborhood Commercial). This map and text amendment will include an art gallery and veterinary clinic.

Mr. Spoor stated there is a drainage problem on Montague. Mr. Jody and Mr. Finke to meet with developer.

E. City Engineer - Motion by Mr. Hellmann and second by Mr. DiMuzio to accept report. All in favor. Jay Bayer is attending Comprehensive Plan meeting.

F. Finance Department - Motion by Mr. DiMuzio to accept November financial statements. Second by Mr. Fangman and all in favor. Special Fund payment: Motion by Mr. Hellmann to approve Bayer Becker invoice to be paid from Road Tax Fund. Second by Mr. DiMuzio. All: Yes.

III. Old Business

A. Amended Gross Receipts Tax Ordinance #11-1996 second reading in summary by City Attorney. Motion by Mr. Spoor and second by Mr. Hellmann. Mr. Fangman: Abstain. Mr. DiMuzio: Yes. Mr. Johnson: Yes. Mr. Hellmann: Yes. Mr. Spoor: Yes. Ms. Lyon: Yes. (Greg Johnson arrived at 8:00 p.m.)

B. Amended Budget Ordinance #12-1996: Second reading by Marc Carey. Motion by Mr. Fangman and second by Mr. Spoor to approve amendment. Roll Call: all yes.

C. Animal Ordinance #13-1996: Second reading by City Attorney. Motion by Mr. Fangman to accept Ordinance and second by Mr. Johnson. All in favor. Discussion of grandfather clause to allow residents more than five pets. Will be enforced if neighbor complains.

IV. New Business

A. Ordinance for Flag lots: tabled until January.

V. Committee Reports

A. Business Committee - No report

B. Infrastructure Committee - Committee meeting was cancelled.

C. Community Enrichment - Municipal Order 12-1996 authorizing the Mayor to enter into an agreement with Richard and Rose Wachs for lease of property as a playground for a period of ten years.

NKADD recreation grant information to be turned over to Business Committee.

D. Community Environmental - no report

VI. Delegations

A. Tree Board

B. Dog Authority

C. Municipal Government League

D. Northern Ky. Area Planning Commission

E. Northern Ky. Area Development

F. Kenton Co. Municipal Planning Commission

G. Telecommunication Board - Meeting cancelled

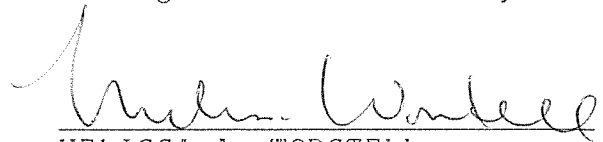
H. OKI Oversight Committee - Meeting later in December.

VII. Communications

Regular Meeting
December 9, 1996
Page 3

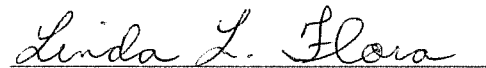
VIII. Adjournment

Motion for adjournment made by Mr. Fangman and second by Mr. Johnson.



MELISSA A. WORSTELL
MAYOR

ATTEST:


CITY CLERK